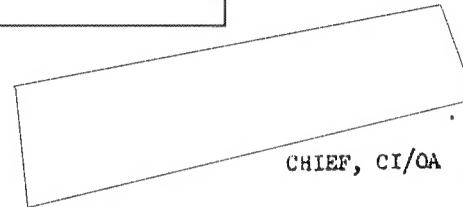


SECRET

DATE:

MEMORANDUM FOR: Deputy Director of Security  
(Investigations and Support)SUBJECT : C#  
SO# 21003  
201# 301-2ATTACHMENTS (IF ANY):   
CHIEF, CI/QAFORM 2413  
2-69

SECRET



(40)

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION				TRN NO.
<b>INSTRUCTIONS:</b> 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.				DISPATCH NO.
<b>SECTION I</b> <b>GENERAL PERSONAL AND PHYSICAL DATA</b>				
1. NAME (First) <input type="text"/>		(Middle) <input type="text"/>	(Last) <input type="text"/>	(Nick) <input type="text"/>
2. NAME IN NATIVE LANGUAGE OR SCRIPT <input type="text"/>		3. NAME AT BIRTH (If different than Item 1.) <input type="text"/>		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) <input type="text"/>				
5. DATE OF BIRTH <input type="text"/>		6. PLACE OF BIRTH <input type="text"/>		
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) <input type="text"/>				
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) <input type="text"/>				
b. SEX <input type="checkbox"/> M <input checked="" type="checkbox"/> F      d. AGE <input type="text"/> e. APPARENT AGE <input type="text"/> f. HEIGHT <input type="text"/> g. WEIGHT <input type="text"/> i. COMPLEXION <input type="text"/> j. FACE (SHAPE) <input type="text"/> h. COLOR OF HAIR <input type="text"/> i. COLOR OF EYES <input type="text"/> j. TEETH <input type="text"/> k. BUST <input type="text"/> l. POSTURE <input type="text"/> m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES <input type="text"/> n. GENERAL APPEARANCE <input type="text"/> o. PROMINENT FEATURES <input type="text"/> p. OTHER IDENTIFYING FEATURES <input type="text"/>				
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE				

<b>SECTION III</b>		<b>CITIZENSHIP</b>			
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS NOT DIFFERENT THAN Item 10.				
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)					
13. PERMANENT ADDRESS (If different than Item 12)					
14. If U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED					
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)					
<b>SECTION III</b>		<b>OCCUPATIONAL AND FINANCIAL DATA</b>			
16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)			
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)					
<b>SECTION IV</b>		<b>ORGANIZATIONAL AFFILIATIONS</b>			
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS					
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS					
<b>SECTION V</b>		<b>EDUCATIONAL DATA</b>			
22. SCHOOLS					
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED	
		FROM	TO		
				YR	
23. LANGUAGES AND DIALECTS					
LANGUAGE  (List here each language in which you possess any degree of competence.)	COMPETENCE				
	READ		WRITE		SPEAK
YES	NO	YES	NO	YES	NO

## ATTACHMENT ONE PAGE I

<u>DATE</u>	<u>PLACE</u>	<u>PURPOSE</u>
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	Work
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	Work
Oct 1967	Venezuela	Tourist
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Reentry Permit
1970	Trinidad, Tobago	Revolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

SECTION VI		SPECIAL QUALIFICATIONS AND INTERESTS			
24. INDICATE ANY WRITING - GIVE DETAILS INCLUDING TYPE OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
25. SPECIAL SKILLS, ABILITIES, Hobbies such as Radio, Photography, ETC.					
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>					
SECTION VII					
COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
*IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.					
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>					
SECTION VIII					
EMPLOYMENT HISTORY					
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.					
26.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING		
27.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING		
28.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING		
29.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING		
30.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		
	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING		

<b>SECTION IX</b>		MARITAL STATUS					
91. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED	
92. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
93. IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND MATERIAL GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
93. NAME OF SPOUSE	(First)	(Middle)	(Name)	(Last)			
94. DATE OF MARRIAGE	95. PLACE OF MARRIAGE						
96. DATE OF BIRTH	97. PLACE OF BIRTH						
98. NATIONALITY AT BIRTH	99. SUBSEQUENT CITIZENSHIPS						
100. PRESENT RESIDENCE (Last residence, if separated)							
<b>SECTION X CHILDREN</b>							
FULL NAME	SEX M / F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*		
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
<b>SECTION XI FATHER</b>							
101. FULL NAME	102. YEAR OF BIRTH	103. PLACE OF BIRTH	104. NATIONALITY AT BIRTH				
105. SUBSEQUENT CITIZENSHIPS	106. OCCUPATION	107. PRESENT RESIDENCE					
<b>SECTION XII MOTHER</b>							
108. FULL NAME	109. YEAR OF BIRTH	110. PLACE OF BIRTH	111. NATIONALITY AT BIRTH				
112. SUBSEQUENT CITIZENSHIPS	113. OCCUPATION	114. PRESENT RESIDENCE					

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX M / F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*	
[Redacted]			[Redacted]	[Redacted]	
[Redacted]			[Redacted]	[Redacted]	
[Redacted]			[Redacted]	[Redacted]	
[Redacted]			[Redacted]	[Redacted]	
[Redacted]			[Redacted]	[Redacted]	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS					
95. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.					
[Redacted]					
96. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
[Redacted]					
97. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
[Redacted]					
98. NAMES, ALIASES, TELECOUES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.					
SECTION XV PERSONAL ASSOCIATIONS					
99. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS					
[Redacted]					
SECTION XVI MISCELLANEOUS					
[Redacted]					
DATE	SIGNATURE				

- \*SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		REQ NO: _____
		DISPATCH NO. _____
<b>INSTRUCTIONS TO CASE OFFICER</b>		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-313, paragraphs 6c, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-313.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PRO format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p>		
1. CRYPTONYM	2. PSEUDONYM	
<b>SECTION I</b> <span style="float: right;"><b>CONTACT AND DEVELOPMENT</b></span>		
<p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <div style="border: 1px solid black; height: 100px; width: 100%;"></div>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO <u>ANY</u> RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <div style="border: 1px solid black; height: 100px; width: 100%;"></div>		
<p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.</p> <div style="border: 1px solid black; height: 100px; width: 100%;"></div>		

**SECRET**

**SECTION I****MOTIVATION AND CONTROL**

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

**SECTION III****COVER**

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

(In fact accomplishes this in the course of his actual employment.)

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL) WORK (IS WORKING).

**SECTION IV****INTELLIGENCE CONNECTIONS AND TRAINING**

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

**SECTION V****COLLABORATION POTENTIAL**

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

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**OPERATIONAL USE - CONTACT**

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject knows from experience that information is being used throughout Japan.

4. DETAIL SUBJECT'S PROPOSED PI OR CI TYPE USE OR DUTIES.

5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.

**SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY**

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE.

2. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

3. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

**SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT**

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

3  
SECRET

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SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

SECTION X COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (EXCEPT: Commitments regarding evacuation of subject and family.)

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

4. DATE APPROVAL OBTAINED

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

SECTION XII SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS; GAMBLING, PARAPROPS.

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**SECTION XIV**

**AVOCATIONAL INTERESTS**

1. INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS, MUSIC, ETC.

--

**SECTION XIV**

**GENERAL**

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

--

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

--

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, SUPPA)

--

**SECTION XV**

**EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS**

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/M WHERE COULD CONTACT BE MADE, WHAT DONA /IDES COULD INDIVIDUAL MAKING CONTACT USE

--

**SECTION XVI**

**MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

--

--

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

**SECRET**

SECRET

**PROVISIONAL OPERATIONAL APPROVAL**

MEMORANDUM FOR: Chief,

1

NUMBER

ANSWER

**REFERENCE:** Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

### Penetration:

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Di-

ANSWER

APPROVAL

2

ひみつ

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

*Retired*

*Give to CI/OPA/WTX*

SECRET

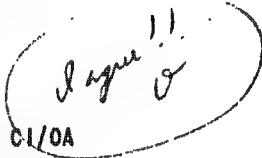
FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print)
2. OFFICE DESIGNATION OF REVIEWER: CI/OPS - 14
3. DATE OF REVIEW 14 Jan 72
4. Do you contemplate dissemination of information reviewed: N  
 to field  
 to another US Government Agency (if so, to whom) \_\_\_\_\_

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OPA and the Office of Security.

5. Comments: Re WH/SB memo 28 Dec 71, 6/4  
should have been considered for an OA years ago.  
Suggest he now be processed for an OA not  
PA and Desk can supply updated PRQS I-II  
at latter date when routinely processed  
from station.   
(1/ops - 14) 

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OPA

**SECRET**

28 December 1971

MEMORANDUM FOR: CI/OA  
SUBJECT: CIFENCE/4 (201-300985)

1. It is requested that a POA be granted for Subject's use as a penetration of [redacted]

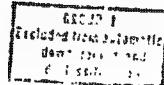
Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as [redacted] political matters.

2. All current traces on Subject are non-discriminatory. (See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name Check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station/ [redacted]

✓ WH/3/V ✓

Attachments:  
As Stated Above



## SECRET

<b>REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION</b> <small>(Always handcarry 1 copy of this form)</small> <b>PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</b>				DATE  22 December 1971
TO:	<input checked="" type="checkbox"/> CI/OPEATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY			
	SUBJECT: (true name) Luis Clemente FUGADA Carriles	PROJECT		
	CRYPTONYM, PSEUDONYM, AKA, OR ALIASES C1FENCE-4	CI/OS FILE NO. 201- <del>204</del> - <del>305</del>		
				SD FILE NO.
<b>1. TYPE ACTION REQUESTED</b>				
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL <input type="checkbox"/> OPERATIONAL APPROVAL <input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL <input type="checkbox"/> COVERT SECURITY APPROVAL <input type="checkbox"/> CONTRACT TYPE A <input type="checkbox"/> SECURITY AND RELIABILITY DETERMINATION		<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL <input type="checkbox"/> PROPRIETARY APPROVAL <input type="checkbox"/> COVERT NAME CHECK <input type="checkbox"/> SPECIAL INQUIRY (SPECIFY) <input type="checkbox"/> CONTRACT TYPE B		
<b>2. SPECIFIC AREA OF USE</b>				
<b>3. FULL DETAILS OF USE</b> penetration DISIP, a Venezuelan Security Service. Will also report on Venezuelan political matters.				
<b>4. INVESTIGATION AND COVER</b>				
<b>A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION</b>		YES		NO
<b>B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION</b>		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
<b>C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?</b>		<input checked="" type="checkbox"/>		
<b>D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?</b>		<input checked="" type="checkbox"/>		
<b>E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.</b>				
<b>F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.</b>				
<b>G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST?</b>		<input checked="" type="checkbox"/>	YES	NO
<b>IF NO INVESTIGATION OUTSIDE OF CIA, EXPLAIN FULLY</b>				
<b>5. PRO STATUS</b>				
<b>A. PRO 1 OR BIO DATA IN (2) COPIES ATTACHED</b>				
<b>B. PRO II OR EQUIVALENT WILL BE FORWARDED PRIOR TO EXPIRATION OF POA. 1 COPY</b>				
<b>C. R. I. TRACES-INCLUDING COMINT</b> <small>(See attached)</small>				
NO RECORD	WILL FORWARD	NON-DEROGATORY	<input checked="" type="checkbox"/>	DEROGATORY/SIGNIFICANT ATTACHED
<b>7. DIVISION TRACES-INCLUDING COMINT</b>				
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED	
<b>8. FIELD TRACES **</b>				
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED	
<b>9. CRS/ISG **</b>				
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY/SIGNIFICANT ATTACHED	
<b>10. FI/D **</b>				
<b>E. SPECIAL CHECK NSA INDICES</b>		CS REFS TO FI/D (BR. FILES)		
<b>F. NO RECORD</b>		DEROGATORY/SIGNIFICANT ATTACHED		
<b>G. LIST AREAS CHECKED</b>		<small>*IF NOT CHECKED - BRIEFLY</small>		NOT APPLICABLE
<small>LIST AREAS CHECKED</small>				OTHER (EXPLAIN)
<small>SIGNAL</small>		EXTENSION	SIGNATURE OF BRANCH CHIEF	
<small>10/2 1971</small>		7271		

**SECRET**

**COMMENTS RE DEROGATORY TRACES  
ATTACHMENT TO FORM 772**

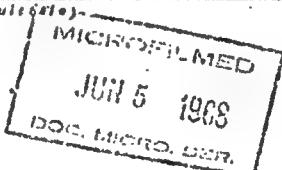
1. A POA was requested on Subject in January 1968 for his use as a penetration of [redacted]

Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicious that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.



**SECRET**

PERSONAL RECORD QUESTIONNAIRE								
PART I - BIOGRAPHICAL INFORMATION								
INSTRUCTIONS:					RECORD NO.			
1. Enter date 2. Answer all questions. If question is not applicable, write "NA". 3. Attach identification if identification is needed.								
SECTION I - GENERAL PERSONAL AND PHYSICAL DATA								
1. NAME (First) (Middle) (Last)			2. POSITION OR TRADE			3. NAME AT BIRTH (If different than Item 1.)		
Jais Clemente			Postman, Carpenter			Sando		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)								
Bumbi (nickname)								
5. DATE OF BIRTH			6. PLACE OF BIRTH					
15 February 1928			Cienfuegos, Cuba					
7. PERSONAL HABITS (Liquor, drugs, gambling, paranoias)								
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)-								
No record								
								
9. DESCRIPTION (Use American standards of measurements, if possible)								
SEX	D. AGE	C. APPARENT AGE	D. HEIGHT	E. WEIGHT	F. COMPLEXION	G. FACE (Shape)		
XX	40	37	5'5	10	180	Normal		
H. COLOR OF HAIR	I. COLOR OF EYES	J. TEETH	K. BUILD	L. POSTURE				
Black	Green	All	Strong	Normal				
M. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES								
Scar, right-hand palm								
N. GENERAL APPEARANCE								
Normal								
O. PRONOUNCED FEATURES								
None								
P. OTHER IDENTIFYING FEATURES								
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DAILED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINED.								
FCRM 1050 1050 1050			US 38 / 1			14-201		

SECTION II								
14. PRESENT COUNTRY	15. NATIONALITY BY COUNTRY AND DATE OF BIRTH							
Cuba	Cuba, Nationality - Dominican Republic, Date of Birth - 1940							
16. PRESENT ADDRESS (Indicate all permanent addresses)								
P.O.B. # 200, Apt. # 101, La Riva, San Juan, Puerto Rico, U.S.A., 1963-1964								
17. PREVIOUS ADDRESS (If different than Item 16.)								
Miami, Florida								
18. IF U.S. AUTHORIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
19. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
1964 - Dominican Republic - working for J.U.R.E organization (exiles affairs)								
SECTION III OCCUPATIONAL AND FINANCIAL DATA								
20. PRESENT OCCUPATION Ministry of Internal Relations	21. TITLE	22. SALARY (Per annum) Bs 1800 mo.						
23. FINANCIAL STATUS (Earnings, bank deposits, securities and property) None								
SECTION IV ORGANIZATIONAL AFFILIATIONS								
24. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS None								
25. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS Political - Frente Revolucionario Jose A. Echeverria - 1960 in Cuba Political - J.U.R.E. - 1963-1964 Political - Recco - 1967								
SECTION V EDUCATIONAL DATA								
SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
		Monserrate	Elementary		1953	1942	Yes	
		Cienfuegos, Cuba	S. High School		1942	1947	Yes	
		Instituto	Bachelor					
		Cienfuegos, Cuba						
Pedroso Dominicano								
Cienfuegos, Cuba	Sugar Chemist	1947	1950	No				
Havana University	Medicine	1950	1953	No				
26. LANGUAGES AND DIALECTS								
LANGUAGE		COMPETENCE						
(List below the language in which you possess any degree of competence.)		READ	WRITE	SPK	UNDERSTAND			
		YES	NO	YES	NO	YES	NO	YES
Spanish		X		X		X		X
English		X		X		X		X

None

21. SPECIAL SKILLS, ABILITIES, Hobbies such as Radio, Photography, Etc.

Hunting (good shot)

SECTION VII		MILITARY SERVICE			
COUNTRY	DATES FROM TO	UNIT	RANK	DUTIES	
USA	1963 1964	197 Brigd 1st Battalion	2nd Lt.	F. Benning, Ga.	

\*IDENTIFYING COUNTRY. INDICATE WHETHER SERVICE PERIODICALLY, DECORATIONS, WHEN AND WHY DISCHARGED. ALSO DETAILS IF WAR PRISONER.

None

SECTION VIII					
EMPLOYMENT HISTORY					
INDICATE CUMULATIVE HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ALL CONSECUTIVE EMPLOYMENT.					
25. INCLUSIVE DATES (From-To)	d. EMPLOYER	e. ADDRESS	f. REASON FOR LEAVING		
1944-1945	Pantera Sugar Mill	San Jose de Las Lajas Las Villas, Cuba	Transfer		
26. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING			
Chemist	\$ 210 per month				
27. INCLUSIVE DATES (From-To)	d. EMPLOYER	e. ADDRESS	f. REASON FOR LEAVING		
1946-1954	Sugar Mill	Cruces, Las Villas Cuba	Studying		
28. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING			
Chemist	\$ 310 per month				
29. INCLUSIVE DATES (From-To)	d. EMPLOYER	e. ADDRESS	f. REASON FOR LEAVING		
1956-1958	Self - (Punigadora)	Ciudad Fuegos Las Villas, Cuba			
30. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING			
Pumigation	\$ 250 per month				
31. INCLUSIVE DATES (From-To)	d. EMPLOYER	e. ADDRESS	f. REASON FOR LEAVING		
1960-1962	Firystone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio	Army		
32. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING			
Supervisor	\$ 500 per month				
33. INCLUSIVE DATES (From-To)	d. EMPLOYER	e. ADDRESS	f. REASON FOR LEAVING		
1963-1964	U.S. Army	Fort Benning, Ga.	Cuban affairs		
34. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING			
2nd Lt.	\$ 330 per month				

Married December 1966; Divorced 25 June 1968 from  
Maritza Concepcion Gutiérrez Ruiz - no responsibility.

WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SPACES FOR FORMER WIFE OR HUSBAND			
22. NAME OF SPOUSE (First) <b>Nieves</b>	(Middle) <b>Elina</b>	(Last) <b>Gonzalez</b>	<b>X</b>
23. DATE OF MARRIAGE	25. PLACE OF MARRIAGE <b>Colombus, Ga. - Muscogee County</b>		
26. DATE OF BIRTH	27. PLACE OF BIRTH <b>Cienfuegos, Cuba</b> <b>Spec wife of subject 221-300985</b>		
28. GENDER	29. NATIONALITY AT BIRTH <b>Cuban</b>		
30. PRESENT RESIDENCE (if married, if deceased)			
<b>JM. Mayflower, Apt 24, Avenida San Juan Bosco, Chacao, Venezuela</b>			
SECTION X CHILDREN			
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH
<b>Jorge Luis Posada</b>	<b>X</b>		<b>Miami, Florida</b>
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his or her present address)			
None			
SECTION XI FATHER			
41. FULL NAME <b>Luis Posada</b>	42. YEAR OF BIRTH <b>Unknown</b>	43. PLACE OF BIRTH <b>Cienfuegos, Cuba</b>	44. NATIONALITY AT BIRTH <b>Cuban</b>
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION <b>Book Store</b>	47. PRESENT RESIDENCE <b>4110 Ave. 55, Cienfuegos, Cuba</b>	
SECTION XII MOTHER			
48. FULL NAME <b>Dolores Carriles</b>	49. YEAR OF BIRTH <b>Unknown</b>	50. PLACE OF BIRTH <b>Cienfuegos, Cuba</b>	51. NATIONALITY AT BIRTH <b>Cuban</b>
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION <b>Housekeeper</b>	54. PRESENT RESIDENCE <b>Same as for father</b>	

RELATIVES	POSITIONS	NATIONALITY AT PRESENT	
Ramona Ponsa	X	Ciencia, Cuba	Cuban
Raul Ponsa	X	Ciencia, Cuba	Cuban
Maria Conchita Ponsa	X	Ciencia, Cuba	Cuban
SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)			
None			
<b>SECTION XIV</b>			
RELATIVES, ASSOCIATES AND CONTACTS			
58. NAMES OF RELATIVES IN U.S. GOVERNMENT SERVICE (Indicate name of government and positions held)			
<input type="checkbox"/> - Telephone co. - Cuba <input type="checkbox"/> - Electric & Power Co. - Cuba			
59. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationships)			
<input type="checkbox"/> (friend)			
60. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)			
I have aunts (2) and cousins (2) who are American citizens. I do not know anything of certificates.			
61. NAMES, ADDRESS, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE			
<b>SECTION XV</b>			
PERIODICAL ASSOCIATIONS			
62. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS			
<b>SECTION XVI</b>			
MISCELLANEOUS			
DATE	SIGNED		
23 May 68	<i>Luis Ponsa Jr.</i>		

**DISPATCH**CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO Chief, Western Hemisphere Division

MAILED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM Chief of Station, [redacted]

ONLY QUALIFIED DISSE

INFO.

FOR JUDGE INDEXING

SUBJ PRQ Part I on Luis Clemente POSADA Carriles

REF ID: A8

ACTION REQUIRED - REFERENCES

See below.

Forwarded herewith is an up-to-date PRQ Part I which was filled in by Subject on 23 May 1968.

Oscar C. KALBING

ATTACHMENTS:  
① As stated (4 copies)

DISTRIBUTION:  
3 - CH/WHD (w/4 atts, b/v)

MAY 28 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA-15488 CLASSIFICATION	DATE 28 May 1968 INFO NUMBER
	S E C R E T	

SECRET

FILE NO. 30 C 985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) \_\_\_\_\_

2. OFFICE DESIGNATION OF REVIEWER: WU/3/C

3. DATE OF REVIEW 12/21/21

4. Do you contemplate dissemination of information reviewed:

to field

to another US Government Agency (if so, to whom) \_\_\_\_\_

N/C

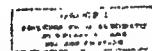
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230  
6-70

SECRET



(13-21-60)

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE
TO: [Redacted]				201 NO.
FROM: C [Redacted]				SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRO I		RESULTS OF TECHNICAL INTERROGATION		
PRO II		U.S. COMINT TRACES		
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/DA		
RI TRACES (INC. COMINT)		REVIEW OF FBI REPORT AT CI/DA		
OPERATIONAL AND DIVISION TRACED (INC. COMINT)		OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS: [Redacted]				

Office of Security Polygraph

Results, dated 29 November 1971,

Subject: CIFENCE/4

CABLE SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED

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BRANCH

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ACTION UNIT WH8 INFO FILE, VR

R/VAN F2 CI CLOPS CIBA SCAG 13 APR 1970

ACTION NO. 970

DDP ADOP CSDO

SECRET 102143Z APR 70 CITE 4890

DIRECTOR,                    WH/MIAMI

CIFLUTE CIFENCE

10 APR 1970 060615Z

30 09 85

1. DURING RECENT TRIP TO M/AMI, CIFENCE-4 CIDEN FOR

                   WAS TOLD BY SOME CUBAN FRIENDS THAT ADOLFO MENDOZA,  
WEALTHY CUBAN RANCH OWNER IN HONDURAS WHO WORKED WITH JKLANC NR AGAINST CASTRO AND INFILTRATED INTO CUBA FOR JKLANC CJ/CH/TWU, U.  
PRIOR BAY OF PIGS, IS ATTEMPTING PURCHASE ARMS CLANDESTINELY but no record 13 April '70  
FOR HONDURAS. CIFENCE-4 FEELS ARMS FOR ACTION AGAINST  
EL SALVADOR AND NOT FOR ACTION BY CUBAN EXILES AGAINST  
CASTRO. FRIENDS ASKED CIFENCE-4 RE AVAILABILITY CERTAIN AMMUNITION  
IN VENEZUELA AND HE SAID WOULD LOOK INTO MATTER. WILL TAKE NO  
ACTION UNLESS WE DESIRE AS MEANS MAINTAINING CONTACT WITH  
MIAMI FRIENDS AND OBTAINING ADDITIONAL INFORMATION.                     
PREFERS HE TAKE NO ACTION.

2. IF                    AND WH/MIAMI INVESTIGATE, DO NOT  
ATTRIBUTE INFO TO CIFENCE-4.

3. FILE: 201-300985. GP-1.

SECRET

SECRET

10-68 CDITION

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**SECRET** 102146Z APR 70 CITE 4891

INFO DIRECTOR

CIFLUTE CIFENCE

REF 4890 (IN 060615)

IDEN: PENETRATION OF \_\_\_\_\_

GP-1.

**SECRET**

IN 060611

**SECRET**

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		XREF TO G8 FILE NO. _____			
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DIVISION BY <b>28</b> PER _____		ACTION UNIT <b>W48</b> FILE, VR <i>open, cl copies cybs, El2</i>			
ACTION NO. <b>635</b>					

SECRET 082215Z APR 70 CITE **4858**

DIRECTOR INFO **WH/MIAMI**

**8 APR 10 058848**

REFS A. **4838 (IN057000)**

B. DIRECTOR **022665**

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE ~~3000,000~~ DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CO HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIFENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

SECRET

X WILL SVC UPON REQUEST.

SECRET

W.H. 8  
951

FILE, VR

12 AUG 1970 141174 FEB 1970

DDP-1100

SECRET 121445Z AUG 70 CITE

5507(LAPALUS ACTING)

DIRECTOR

W.A.POLICE-15  
Sect 19 CFC, DDC, Div. 50

12 AUG 1970 141174

SPR 200

1. CIFENCE-4 INFORMED STATION EARLY MORNING 11 AUGUST THAT MEMBER CIFENCE ORGANIZATION WHO RESPONSIBLE FOR TELEPHONE TAPS INFORMED HIM THAT CIFENCE KNOWS THAT [REDACTED] HAS TELEPHONE TAP EQUIPMENT IN HIS APARTMENT AND CIFENCE BELIEVES HE WORKS FOR JHLANCE". CIFENCE-4 SAID THAT CIFENCE INVESTIGATING THE MATTER.

2. STATION HAS CLOSED DOWN [REDACTED] OPERATION, TAKEN OFF ALL TAPS AT CENTRAL SWITCHBOARDS AND HAS REMOVED ALL EQUIPMENT FROM [REDACTED] APARTMENT FOR STORAGE IN DAY PLACE. ANY CIFENCE OR TELEPHONE INSPECTOR ENTERING [REDACTED] APARTMENT WILL NOW FIND ONLY RUDIMENTARY ARRANGEMENTS FOR LOCAL RATE [REDACTED] TELEPHONE ANSWERING SERVICE.

5 OCT 1970

3. WILL KEEP HEADQUARTERS INFORMED.

GP-1.

201-740849

SECRET

X  
Floc. by  
Pl. call  
[REDACTED]  
201-821684

Copied on electric, file.

47-112 - 6 OCT 1970

P.L.



Project  
Liaison Project

C/WOOD CIRASB/2	SIFA Armed Forces Intel Service
CIRASH CIRASH/17	DISIP Directorate of Inspection and Prevention
CIFENCE CIFENCE/1	SED Central Documentation Service

~~Enclosure~~

13 APR 1970

— [Redacted] R.R./RSP/RE, will that no

request for RSP approval of liaison w/ SCII had ever been  
submitted or approved.



[Redacted] is the only approved liaison.

CABLE SECRETARIAT DISSEMINATION  
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096

FILE, VR

REL/NW DDP ADDP CS/DO C=1025.CI  
CFOA SOD-C FE-2

**SECRET** 132319Z APR 70 CITE

8767

13 APR 061804

INFO DIRECTOR, WH/MIAMI

CIFLUTE/CIFENCE

REFS: A-  -4890 CIN 060616

B-  -4891 CIN 060617

1. SEE NO NEED FOR  TO TAKE ACTION.  KNOWN  
TO BE ENGAGED ARMS BUYING. PROBABLY ANY INFO CIFENCE-4 ABLE  
TO TURN UP WOULD NOT BE WORTH RISK OR INVOLVING HIM.

2. NO INDEX. FILE: 201-300985. GP-1.

**SECRET**

file  
  
14 APR 1970

T-8 June

To

**SECRET**

30 09 85

PERMIT NOT NEEDED		EXPIRATION DATE		
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			REPRODUCTION OF THIS COPY PROHIBITED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
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ACTION UNIT		604 8	FILE, VR <i>Ryan</i> 0514102 F12	
ACTION NO.		674		

SECRET 0514102 MAR 70 CITE [ ]

AG32

5M43 11037053

DIRECTOR

REF [ ]

1. PLEASE FORWARD PERTINENT PORTIONS OF 231 FILE ON

*30 09 85*  
ACCORDING TO CIPHERCODE-4

ASSESSMENT [ ] HAS EXCELLENT CONTACTS AT UCV, IS KNOWLEDGEABLE  
OF STUDENT AFFAIRS, AND WISHES TO RENEW CONTACT WITH RVROCK.

CABLE SOONEST SUMMARY OF 230.

2. FILE: DEFER. GP-1

SECRET

0 MAR 1973  
18 MAR 1970

*File at back file*

SECRET

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DRAFTED BY		PER	REF TO CS FILE NO.	E			
ACTION UNIT		FILE, VR	<i>cifas, c1, cifas, cifas, m12, mesfas,</i>				
ACTION NO.	197	DDP, ADAP					

SECRET 131450Z FEB 70 CITE [ ] 4467 1 FEB 13 025095

16 FEB 1970 C

DIRECTOR

CIFLUTE CIFENCE

REF [ ]

*Copy in each file*

OVER

1. [CIFENCE-5] SUCCESSFULLY [ ] 11 FEBRUARY

BY [ ] TO INCREASE TECHNICAL VALIDITY

[ ] OFFICER ADVISED LIMITING COVERAGE TO BASIC ISSUES  
OF ESPIONAGE AND DISCLOSURE OF STATION CLANDESTINE CONTACTS  
OR OPERATIONS. ACCORDING TO [ ] CIFENCE HAS NOT  
INFORMED ANY [ ] GOVERNMENT OFFICIAL OF HIS CONTACTS  
WITH [ ] AND [ ] ONLY OTHER INDIVIDUAL WHO AWARE  
HIS COLLABORATION WITH [ ] NO [ ] INDICATION THAT  
CIFENCE-5 HAS BEEN INVOLVED WITH ANY COMMUNIST OR CUBAN  
INTELLIGENCE SERVICE SINCE HIS DEFECTON IN 1961.

2. BASED ON SUCCESSFUL [ ] REQUEST HEADQUARTERS  
PROCESS POA TO RECRUIT CIFENCE-5 AS PENETRATION CIFENCE.  
CIFENCE-5 ADVISES HE NOW CHIEF CIFENCE CONTROL DIVISION WHICH  
RESPONSIBLE FOR MIR, FALN, AND PCV PENETRATION AND INFORMANT  
OPERATIONS. IN ADDITION, CIFENCE-5 STILL IN CHARGE OF CIFENCE  
FILES AND ONE OF FOUR IDENTITY PERSONS WHO HAVE UNRESTRICTED  
ACCESS TO IDENTITY FILES AND ARCHIVES. HE IS WILLING USE HIS

CABLE SECRETARIAT DISSEMINATION		PERIOD UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SECN OF
			CONFIDENTIAL REF ID: A6116 (Fill in Filing In)	GROUP 1 1 2 3 4	5 6 7 8
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			AREA TO CP FILE NO. _____		
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ACTION UNIT		<b>INFO</b>	FILL, VR		
ACTION NO.					

PAGE 2 | 4457 SECRET

POSITION AND ACCESS HOWEVER SUGGESTS

CIFENCE-5 ACCESS COMPLEMENTS THAT OF

AND CIVILISATION AND WILL GREATLY EXPAND OUR ACCESSSES

IN IDENTIFY AND CONFERENCE. WE CONVINCED HE WILL MAKE

A MOST VALUABLE ADDITION TO STATION COVERAGE OF A

NUMBER OF TARGETS - REQUEST FUNDS ARE AVAILABLE.

3. FILE #: 221-287419-

SECRET

M/R - On 22 May 1969, CTS(4) will begin, conducted in the area of Sec. 19 of C.S.E. R 10-5 just contact, measurement and photography. CTS(4) will specify that no resurveying would take place until all above activities had taken place and results were processed. To Dye.

This is a fiction. It can - and will - be a TCM/CTA.

16 FEB 1970

ORIGIN	[REDACTED]	ROUTING AND CANCELLATION SHEET
UNIT	WH/3/V	
CAT	1335	
DATE	11 FEBRUARY 1970	
CABLE SECRETARIAT DISSEMINATION		<i>SECRET</i>
BY	PER	<input type="checkbox"/> INDEX <input checked="" type="checkbox"/> NO INDEX <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE AND <input type="checkbox"/> FILE IN CG FILE NO. 201-300985
CONF:	WH8	FILE, VA. ELLEN, CHIEF, CIPHER, SECURITY

(classification) (date and time filed) (title) (place)

**SECRET**

11 23 242 Feb 70

12 FEB 1970

REF ID: A6110

CC: DIRECTOR

TO [REDACTED]

WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)\*

GCR/MERLY MCCLEVE/CIS/15) cryptologic S.P.

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED  
THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S.  
TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4  
WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS  
MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO  
INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN

[REDACTED] IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER  
[REDACTED] IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE  
WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW  
RE-ENTRY PERMITS.

3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE  
CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE  
SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL  
TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELED

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RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

DISCOURT  
Enclosed for re-distribution  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

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ORIGINATING UNIT	ROUTING AREA OR COUNTRY CODES - SEEN BY
EXTN:	1 5
DATE:	2 8
CABLE SECRETARIAT DISSEMINATION	3 7
BY _____ PER _____	4 0
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CONF:	INFO FILE, VR.

#### **to be notified)**

Issue and Time (Itad)

Product number

10

PAGE TWO

CITE DIRECTOR

TO HQS AREA MIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE  
TO SUSPECT HE IS MAINTAINING CONTACT WITH [REDACTED] THEREFORE  
REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS  
N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILE  
OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND  
MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS  
COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE,  
HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN [REDACTED]  
OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE  
NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS  
FORWARD CONTACT PLAN TO [REDACTED] FYI. CIFENCE/4 [REDACTED] WAS  
WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED  
TO [REDACTED] WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF  
CIFENCE [REDACTED]

CONT'D

RELEASING OFFICER: COORDINATING OFFICERS: C-3001  
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FROM:  
SUBJ:

MESSAGE TO WH  
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ABLE SECRETARIAT DISSEMINATION

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FILE, VR.

(Classification)

(Date and time filed)

(file) (block)  
(reference number)

**S E C R E T**

CITE DIRECTOR

PAGE THREE

70093407

5. FOR [REDACTED] IF WH/MIAMI ABLE HANDLE CIFENCE/4, PLS  
FORWARD COUPLES' ETA.  
6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - [REDACTED] (TELECORD)

C/WH/COG [REDACTED]

\*Advised stops necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

[REDACTED]

AC/WED

[REDACTED]

C/WH/3

8  
7  
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COORDINATING OFFICER

RELEASING OFFICER

**S E C R E T**

CO-OP-1  
MAY 1968  
SERIAL NO. 1004  
FILE NO. 1

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OFFICER

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TO: [REDACTED]  
FROM: WH/3/V  
FI: 1535  
REI: 11 FEBRUARY 1970

MESSAGE FORM  
TOTAL COPIES: 17

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DIA SECRETARIAT DISSEMINATION

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 FILE IN C8 FILE NO. 201-300985

NPI:

WH8 [N] FILE, VR. RYAN, C/3, cybers, SECURITY

(classification)

(date and time filed)

(initials)

(place)

**S E C R E T**

[REDACTED] WH/MIAMI

11 23 242 FEB 70

CITE DIRECTOR

009341

CIFLUTE CIFENCE

REF: DIRECTOR 009340

IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985)

IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY SP

ESTABLISHED [REDACTED] SECURITY SERVICE

END OF MESSAGE

*Morton*  
JOHN R. MORTON  
AC/WHD

*Spera*  
ALFONSO SPERA  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICER

**S E C R E T**

GROUP 1  
LAW ENFORCEMENT  
DISASTER RELIEF  
EMERGENCY MANAGEMENT

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OFFICER

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DRAFTED BY <i>WtL</i> PER <i>737</i>		FILE, VR. RTRN, SECUR 4, GSA			
ACTION UNIT					
ACTION NO.					

SECRET 231325Z JAN 70 CITE [ ] 4332 23 JAN 1NO 12086

01

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

1. RE-ENTRY PERMITS REQUESTED PARA TWO

REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 658733 IN

POUCH NUMBER 3407.

2. FILE: 201-300985

SECRET

26 JAN 1970

*rele  
JF*

67726

SECRET

NO:  
DTG:  
T1:  
SUB:

WII/3/V

1535

15 JANUARY 1970

MESSAGE FORM  
TOTAL COPIES: 11

24 S C R E T

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ROLE SECRETARIAT DISSEMINATION

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33 PER \_\_\_\_\_

FILE IN CB FILE NO. 201-300985

INFO:

WH S [ ] FILE VR. BIAN CIOA SECUR 4

(classification)

(date and time filed)

[file]

[piece]

S E C R E T

17 00 012 JAN 70

CITE DIRECTOR 003365

19 JAN 1970

CIFLUTE CIFENCE

REFS: A. [ ] 4248 (IN 003688)\*

B. DIRECTOR 62906\*\*

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN  
RESIDENT STATUS OF 300985 CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY

PERMITS FOR THEM:

- A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE COMPLETED WITHIN ONE MONTH.
- B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME TO HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS' PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY;

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP I  
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downgrading and  
declassification

AUTHENTICATING  
OFFICER

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TABLE SECRETARIAT DISSEMINATION

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 O FILE, VS.

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(refugee)

(date)

**S E C R E T**

CITE DIRECTOR

003365

to

PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY [REDACTED] AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN [REDACTED] THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

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COORDINATING OFFICER

RELEASING OFFICER

**S E C R E T**

GROUP I  
Includes travel certificate  
Interpreting and  
Identification

AUTHENTICATING  
OFFICER

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PER \_\_\_\_\_  FILE IN CB FILE NO. \_\_\_\_\_

ONPI IN  
PO FILE, VR.

(classification)

(date and time filed)

(file)

(print)

**SECRET**

CITE DIRECTOR 00336S

PAGE THREE

- RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION  
NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS  
SHOULD NOT DISCUSS DETAILS WITH ANYONE.  
2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND  
WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE  
IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY  
SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD  
THEM TO HQS.  
3. FILE: 201-300985.

END OF MESSAGE

OS/AAS:   (tacord)

C/WH/COO:  

WII Comments \*Provided data previously requested concerning names  
of carriers and flight numbers used by CIFENCE/4 and wife for  
their travels to and from the U.S. \*\*Requested travel and  
passport information pertaining to CIFENCE/4 and wife in  
connection with preserving their U.S. resident alien status and  
obtaining new re-entry permits.

  C/WHD

  C/WII/3

RELEASING OFFICER

COORDINATING OFFICERS

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PRIORITY NOTIFIED		<i>DP</i>	GROUP 1 2 3 4	ROUTING AND SIGNATURES DENED BY <i>Chint - WH Valley</i>
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ACTION UNIT		FILE, VR <i>Plan. Anti. 60A</i>		
ACTION NO <i>WHS 692</i>				

SECRET 062235Z JAN 70 CITE 4249

DIRECTOR

8JAN1003675

REF: DIRECTOR 000084

*30 09 85*  
1. CIFENCE-4 INVESTIGATION REVEALS NESSELHAUF

CITY OF BIRTH IS BADEN, GERMANY.

2. FILE: 201-862433.

SECRET

*9 Jan 1970*

*86 24 89*

*4*

Chapt. 111 - 9 July

30 09 85

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ACTION NO. 415-	00000000 18 NOV 1969			

SECRET 172125Z NOV 69 CITE 4018

PRIORITY DIRECTOR

**I. CURRENT IMPORTANT AND SENSITIVE**

POSITION IN [ ] OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO [ ] STATION. ANTICIPATE VALUE [ ] WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRYED DIPLOMATIC MISSIONS. BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE NOT [ ] CITIZEN AND POSSIBILITY SOMEBODY IN [ ] WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN [ ] IF THIS HAPPENS, THERE GOOD CHANCE [ ] WOULD BE REMOVED FROM PRESENT JOB. [ ] SAYS [ ] PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN [ ] REPLIES HE HAS READY ALL DOCUMENT REQUIRED FOR APPLYING FOR [ ] CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JO [ ] DOING FOR [ ] REASON [ ] DOES NOT PRESSURE [ ] INTO BECOMING CITIZEN.

2. BOTH STATION AND FEEL HIS POSITION WILL BE

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
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ACTION NO.				

PAGE 2 **4018 SECRET**

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN

PERFECTLY WILLING BECOME CITIZEN IF RECEIVES  
 ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S  
 STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE  
 HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS  
 RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES  
 BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA  
 AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN  
 CUBA, PREFERENCES BECOME CITIZEN UNITED STATES. WIFE FEELS  
 SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT  
 CAN BE MADE WHEREBY AND WIFE BECOMING CITIZENS  
 WILL NOT ANNUL UNITED STATES RESIDENCY STATUS  
 AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP  
 MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO  
 REENTER UNITED STATES BECAUSE (ACCORDING TO )  
 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED  
 FOR SUCH PERMIT. PERMIT EXPIRED 25 JULY 1969 AND PERMIT  
 WIFE EXPIRED 13 NOV 1969.

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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PERSOAL NOTIFIED

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X-REF TO CB FILE NO.				
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PAGE 3 4018 S E C R E T

RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH [ ] AND STATION.

5. FILE: 201-300985.

S E C R E T

SECRET

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ACTION UNIT		FILE. VR.
ACTION NO.		171
REMS CAS, CALIFORNIA (LGA) 11/12		

S E C R E T 222345Z OCT 69 CITE [REDACTED] 3E64 2206169 7109  
PRIORITY WH/MIAMI INFO DIRECTOR [REDACTED] AL  
REF CARACAS 3859 (IN 70765)

TO [ ] INTELLIGENCE SECTION [ ] ASKED [ ]  
1. [ ] ASKED IF THERE IS AN ARREST ORDER ON JAMES HART IN MIAMI  
TA  
AND, IF SO, FOR WHAT REASON. ON QUESTIONING, HE ADVISED HART  
LEFT FOR MIAMI FROM MATUREM NIGHT OF 21 OCTOBER. WE ADVISING  
[ ] WE HAVE NO INFORMATION ARREST ORDER SINCE HART  
APPARENTLY HAS BROKEN NO U.S. LAW BUT, DUE HIS KNOWN  
INVOLVEMENT IN JANUARY [ ] INCIDENT, POSSIBLE FBI OR  
CUSTOMS MAY WISH QUESTION HIM IN MIAMI. REQUEST WH/MIAMI  
ASCERTAIN IF ARREST ORDER DOES IN FACT EXIST OR IF ANY  
GOVERNMENT AGENCY PLANS TO INTERVIEW.

23 OCT 1969

E. [REDACTED] QUERIES AND KNOWLEDGE HART'S ACTIVITIES STRONGLY  
INDICATES HE COOPERATING WITH [REDACTED] REF INFORMATION  
[REDACTED] GROUP WHO HAS BEEN INVESTIGATING  
INDICATES HE BEING INVESTIGATED BY [REDACTED] GROUP WHO HAS BEEN INVESTIGATING  
TO MIAMI TO INVESTIGATE ACTIVITIES OF [REDACTED]  
COORDINATION BETWEEN [REDACTED] SERVICES BEING WHAT IT IS,  
SITUATION LIKE THIS IS ENTIRELY POSSIBLE.

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3. REQUEST PRIORITY REPLY.

4. FILE: DEFER.

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300985

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412

SECRET 162245Z OCT 69 CITE [ ] 3820

PRIORITY DIRECTOR

160000Z 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE  
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER  
*(11/10 0500G)*  
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.  
160000Z 67171
2. REGRET DELAY DETERMINING [ ] CURRENT  
STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING  
*(300985)* HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL  
FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS  
MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY  
INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS  
CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST  
BUT GIVEN DIFFICULTIES [ ] HAS HAD MERELY IN  
REACHING SUBJECT SINCE RECEIPT [ ] HAVE  
DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

16  
11-11-74

MEMORANDUM FOR: Director of Training  
Attention: Chief, Covert Training OS/TR

SUBJECT : Covert Training Requirement for Station

REFERENCE : CSI No. 25-5

File  
101-3C0985  
10 Jun  
B

1. With regard to previous discussions between WH/3/ [redacted] and Chief, Covert Training Branch, it is hereby requested that two instructors be assigned on TDU status to Station [redacted] for the purpose of conducting operational training for selected members of [redacted] and [redacted]. Names of the training candidates are included on a separate sheet attached to this memorandum.

2. This training program has been initiated at the direct request of senior [redacted] liaison officers associated with Station [redacted]. A general description of the situation, subject matter and identification of possible problem areas has been forwarded to you in the form of [redacted] 9 May 1969.

3. Project [redacted] under which this training will be conducted, was approved on 8 March 1968 and covers all liaison conducted by Station [redacted] with the [redacted] security services.

4. In this training program, we hope to attain several objectives. First, through training selected members of [redacted] we wish to present sound operational methods and techniques which will impress the trainees and serve as a guide to them in improving their operations. Secondly, it is desired to improve Station [redacted] liaison relationship with these services by presenting a highly professional training program. Third, we hope that through this good will, the Station will be able to develop potential unilateral agent recruits who will become penetrations of the [redacted] services.

5. All of the trainee candidates (see attached list) are members of [redacted]. The first four individuals listed have extensive intelligence backgrounds and are experienced

operations personnel. The remaining six trainees may be assumed to have moderate experience - more in the field of law enforcement and police investigations rather than intelligence operations. 201 files are available at the desk on each individual and we will make these files available to the instructors to give them an idea of each individuals background.

6. Trainees will be available on a full time basis. A secure building has been obtained by the liaison services for exclusive use by instructors during the training cycle. Training will have to be conducted in Spanish.

7. Although evaluations on all trainees are desired, the last six individuals listed will require more attention since our relationship with these men is new and less is known about them. Station [redacted] will provide guidance in this area. An additional point of interest would be any individual among this group who might have potential as an instructor.

8. Follow-up training and/or technical training will be based on instructor and Station recommendations. At this time we have no information on what, if any, technical skills the trainees have.

[redacted]  
Deputy Chief  
Western Hemisphere Division

CONCUR:

CI/OA

CONCUR:

DDP Training and Qualifications  
Review Officer

*Sgt. ...*

1	Luis POSADA Carriles (201-300985) OA 18 Oct. 65 <i>Carriles 10/65 12 Feb. 66</i>
2.	
3.	
4.	
5.	
6.	
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\*See 201 file for training record.

300985

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
		<b>SECRET</b> (WASH FED AM)	GROUP 1 EXCLUDED FROM AUTOMATIC ROUTING AND ROUTING BY UNIT	1 6 2 7 3 8 4 9 5 10
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BY _____ AT _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		
DISSEM BY <u>7</u> PER <u>0</u>		CLASSIFY TO FILE NO. _____		
ACTION <u>UHR</u> <input type="checkbox"/> RIO COPY		FILE RIO <input type="checkbox"/> RET TO <u>INFO</u> FILE VR <u>copy, FED, CR, CIO, CIA, ST 3</u>	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SHL
<u>779</u>				

SECRET 121515Z MAY 69 CITE [ ] 2539

[ ] INFO DIRECTOR

1. STATION UNILATERAL LIAISON ASSET [ ]  
 REPORTED MANUEL CELESTINO (MARCANO) CABRASQUEL (201-797282)  
 AND FAMILY LEFT CARACAS 28 APRIL FOR MADRID  
 ABORAD SHIP "FEDERICO C". SUPPOSEDLY, MARCANO TO RESIDE  
 IN MADRID AS RADIO NEWSCASTER FOR "RADIO CONTINENTE" BUT  
 IN REALITY SERVING AS GOV UNDERCOVER AGENT. HOWEVER,  
 DETAILS SPECIFIC INTEL OBJECTIVES UNKNOWN [ ]  
 MARCANO UNDER ORDERS NOT TO CARRY OUT INTELLIGENCE OPERATIONS  
 FOR FIRST SIX MONTHS.

2. SUMMARY MARCANO'S BACKGROUND: BORN [ ]  
 BARCELONA, ANZOATEGUI STATE, VENEZUELA; VEN CIT, [ ]  
 [ ] MARRIED TO LEONIDES YOLANDA MONTANER  
 GOMEZ. PROFESSION: ACCOUNTANT, NEWSCASTER.  
 MARCANO WAS FORMERLY INTEL CHIEF MOVEMENT REVOLUTIONARY  
 LEFT (MIR), A PRO-CASTRO ORIENTED EXTREMIST ORGANIZATION.  
 IN OCT 1965 WAS EXPelled FROM PARTY FOR DICIPLINARY REASONS.  
 AFTER EXPULSION WAS RECRUITED BY CUBANS AGAINST  
 MIR TARGET. IN NOV 1966 DEFECTED TO GOV AND SUBSEQUENTLY

**SECRET**

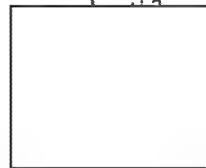
CABLE SECRETARIAT DISSEMINATION PENTAGON NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SENT BY
		<b>SECRET</b> (When Filled In)	GROUP I	1 6 2 7 3 8 4 9 5 10
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BY _____ AT: _____		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
DISSEM BY _____ PER _____		CLASSIFY TO FILE NO. _____		
ACTION <input type="checkbox"/> RFD COPY		R-REF TO FILE NO. _____	FILE RD <input type="checkbox"/> RET TO _____	BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.
		INFO	FILE VR.	

PAGE 2 **2539 S E C R E T**

APPEARED BEFORE OAS COMMISSION IN CARACAS INVESTIGATING  
 CASTRO SUBVERSION IN VENEZUELA. OVER PAST YEAR AND HALF  
 MARCANO HAS BEEN EMPLOYED BY GOV <sup>ALL INFORMATION</sup> **SPECIAL GROUP)**  
 AS CONSULTANT ON MIR ACTIVITIES.

3. CAN **[ ]** CONFIRM MARCANO'S ARRIVAL? WOULD ALSO  
 APPRECIATE ANY INFO **[ ]** RE MARCANO'S  
 ACTIVITIES.

4. FILE: 201-797282, 210-300985. 13 MAY 1969  
**SECRET**



**SECRET**

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:	CIO NO.	
FROM: CHIEF, CI/OA	SUBJECT:	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC.. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
18 NOV 1968 - No further tickle. <i>jk</i> Two actions discontinued		

CLASSIFICATION		DATE 16 Feb 68
<b>SECRET</b>		
MEMORANDUM FOR THE RECORD		SUBJECT
		FILE NUMBER 201-3001985
<p>I advised [ ] MINTIV to come down and discuss his request for a TOLPA on [ ].</p> <p>The station [ ] is being handled as "hostile", under CSE F 10-15 [ ] as authorized by [ ] Cifex/pe, and [ ] AC/pe/pe, with the restrictions that there be "no joint operations, nor requirements levied on him". (See [ ]).</p> <p>I referred [ ] to CSE F 10-5 [ ] in which the [ ]</p> <p>[ ] as meaningless since the decision is operational.      "I know you could not discuss his request. I called him down so that I could brief him orally and make sure that he understood. He said that he did now. I told him I would confirm this in writing.</p> <p>I pointed out that the station already had the right to use him under [ ] subject to the restrictions (AC/pe) and Cifex/pe agreed restrictions. It looks as though the station wants these restrictions eased; therefore, those who agreed to the original restrictions (AC/pe and Cifex/pe) should be appealed to.</p> <p>Subject is being made in place as per instructions of the liaison officer.</p> <p>I was advised that AC/pe had not been in touch with Cifex/pe about changing or changing the restrictions until they were approached in writing.</p> <p>21 Feb 1968</p>		
OFFICE AND TITLE	SIGNATURE	

## SECRET

1. SUBJECT (TYPE NAME IN RUN LETTERS - SURNAME IN UPPER CASE)  
Luis Alfonso Farsetti - Luis Alfonso Farsetti

2. ALIASES, VARIANT SPELLING, OTC NUMBERS, ETC.

3. DATE AND PLACE OF BIRTH  
15 February 1938; Cienfuegos, Cuba

4. CITIZENSHIP  
Cuban

5. PRESENT ACTIVITY AND LOCATION

Intelligence officer

6. OCCUPATIONAL SPECIALTIES, EDUCATION

Mechanic; paramilitary trainer

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Auto Repair	Miami, Florida	1965
Trainer [redacted] activities		April 1965
[redacted] Police Official	Caracas, Venezuela	December 1967

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

Catholic Anti-Castro

9. DESCRIPTION	(WEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
5'10	170	Brown	Black	White		

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)  
Elvira NIETO Farsetti

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

Alberto URDADA, Pol. phone Co., Cuba

Paul URDADA Electric and Power Co., Cuba (all brothers)

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "CONFIDENTIAL" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

REQUEST FOR GREEN LIST  
NAME CHECK NO. 186829

DATE 7 February 1970

TO CHIEF, FIO

ORIGINATING OFFICER

NAME [redacted]

OFFICE DESIGNATOR [redacted]

ROOM, BUILDING 3 P 2631

EXTENSION [redacted]

13. TYPE OF REQUEST (CHECK ONE)

- FIRST TIME SUBMITTED
- ADDITIONAL DATA
- RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)

- ESPIONAGE OR CE ACTIVITY
- OPERATIONAL CLEARANCE
- OTHER

**SECRET**

5 September 1968

MEMORANDUM FOR: CI/OA  
SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela,  
is a Station [redacted] penetration of the [redacted]

[redacted] and [redacted] a smaller,  
somewhat autonomous unit [redacted]. A POA was requested  
on Subject on 25 January 1968, to use Subject as stated above.  
On 1 February 1967, [redacted] requested cancellation of the POA  
request because of indications that Subject was involved in  
clandestine sabotage activity and there were suspicions that  
he had failed to report his activities to CIA [redacted].  
Station [redacted] was directed to handle Subject as a "hostile".  
The Station was advised that they could maintain contact with  
Subject as a source of information on activities [redacted]  
and [redacted] but that no requirements were to be  
levied on him. The Station was advised that they could make  
spot payments for information received from Subject. CI/OPS  
co-ordinated on these directions to Station [redacted]

2. The Station acknowledged their instructions but  
demurred on Headquarters' interpretation of AMCLEVE-15's  
activities. The Station stated, in effect, that assets are  
often unsavory individuals, who are never under complete con-  
trol and who seldom disclose the complete range of their  
activities to their supervisors. The Station added that they  
were interested in Subject because of his position as a "trusted  
confidant" of certain highly placed [redacted] security officials.

3. In the ensuing months the Station came to describe  
Subject as "an extremely valuable penetration" because of the  
intelligence information and operational reports he furnished.  
For example, he reported on the involvement of the [redacted]  
military in a Cuban exile plan to attack Cuba. And, he also  
reported on a plan of Cuban exiles to ship arms [redacted]

**SECRET**

**SECRET**

-2-

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment [redacted] operations. Included in this information was his report that, at least on paper, the U.S. Embassy was a target for [redacted] operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes [redacted]

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts [redacted] and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station [redacted] has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent. WI Division endorses the Station's request.

**SECRET**

SECRET

SECRETARIAL DISSEMINATION  
SUBMIT NOTIFIED

## CLASSIFIED MESSAGE

TOTAL COPIES

24 300985

INITIATIVES AND/OR INITIALS - SEEN BY

K SECRET  
(When Filled In)GROUP 1  
REPRODUCTION OF THIS COPY PROHIBITED  
DISTRIBUTION AND  
SERIAL NUMBER

INDEX	YES	NO
6		7
1		8
6		9
5		10

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INFO

R/REF TO FILE NO. R/1/AN, W/H/COC&C, C/OPS(C)/INT

CLASSIFY TO FILE NO. \_\_\_\_\_

R/REF TO FILE NO. \_\_\_\_\_

FILE R/D  RET TO  BRANCH  DESTROY  SIG

SECRET 071943Z AUG 68 CITE

0292

INFO DIRECTOR

REF 0497 (IN 64681)

7 AUG 68 IN 66189

STATION HAS HAD COVERAGE FROM C-82509 OF HELP GIVEN CUBAN EXILES BY MILITARY. C-82509 UNDOUBTEDLY IN TOUCH WITH SAME GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE FORWARDED

SECRET

BT

8 AUG 1968  
JL  
P2

Copy in each.

SECRET

PENNSYLVANIA NOTIFICATION		GROUP 1 REFERENCE NUMBER EXPIRATION DATE	
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<i>R/AN EUR-6, WH/C.G.-E. data CI, CI/OPS, CI/IC-2, CI/RA, FI, SB-8, FE/ENT-2</i>			

*300985*

SECRET 021932Z JUL 68 CITE   0030 2 JUL 68 A 2713

DIRECTOR INFO  

REFS A.   9970 (1N38022)  
B.   S295 (1N37810)

*3 JUL 1968*

*o file*

1. AIRLINE MANIFEST 8 JUNE SHOWS ARRIVAL GISELA PROVIDENCIA PASTORA (FALCON) DE OJEDA. ANCLEVE-15 HAS JUST CONFIRMED STATION ASSUMPTION THAT FALCON'S HUSBAND IS   ALONSO DOMINGO (OJEDA) OLAECHEA (201-260267), POLITBURO MEMBER AND FORMER ACTING SECRETARY GENERAL OF PCV.

2.   MAY PASS PARA ONE ABOVE TO   IN ADDITION TO INFO THAT OJEDA IN SOVIET UNION UNDERGOING MEDICAL TREATMENT. CAN   PROVIDE INFO ON WHO FALCON SAW IN ROME?

3. EXPECT   BE OPERATIONAL BY END OF JULY AND PLAN   TARGET APARTMENT   PER PARA THREE   9290. WE ROOTING FOR SOVIET MEDICS CURE OJEDA AND SEND HIM HOME SOONEST.

SECRET

SECRET

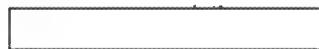
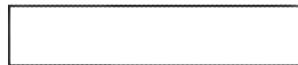
SECRET

DATE: 10/10/02

MEMORANDUM FOR: Deputy Director of Security  
(Investigations and Support)

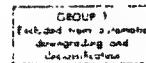
SUBJECT : C#  
SO# 611239  
201# 200515

ATTACHMENTS (IF ANY):



FORM 2413  
2-85

SECRET



(40)

- 300985

PERSONNEL/ITEMS		SECRET When Filled	1	INITIALS
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		FILE RD <input type="checkbox"/> ATT TO: INFO	8	9
		FILE: VR:	10	11
cc: [redacted] [redacted]				

SECRET 121430Z JUN 68 CITE [redacted] 9552

DIRECTOR INFO [redacted]

12 JUN 1968 2000Z

REFS: A. DIRECTOR 06901

M

B. [redacted] 9551 (1 28741)

0717416

IDEN OF REF A IS OBVIOUSLY BROTHER OF [redacted] BUT

ACCORDING TO THE PRESS REPORT, AND AS FAR AS WE KNOW, NO ONE  
WAS ARRESTED IN RAID WHICH NETTED DOCUMENTS. WE DO NOT WANT  
TO ALERT LIAISON TO OUR SPECIAL INTEREST BY QUERYING RE IDEN.  
WE USUALLY ARE INFORMED BY LIAISON OF SUBVERSIVE ARRESTEES,  
BUT THIS NOT CERTAIN THESE DAYS. AS REPORTED REF B WE NOW  
ALSO GETTING INFO ON [redacted] FAMILY CASE FROM AMCLEVE-15  
AND THEREFORE HOPE BE ABLE MONITOR ANY ARRESTS. NONE OF  
[redacted] FAMILY ARRESTED ACCORDING AMCLEVE-15.

SECRET

BT

5 JUN 1968  
302703

SECRET

CARLISLE SIGHTS PREDIATOR DISSEMINATION PERSONNEL IDENTIFIED		SECRET MESSAGE	TOTAL COPIES 2	DATING AND/OR INITIALS SEEN BY	
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SECRET A0052207Z JUN 68 CITE

4808

**DIRECTOR**

REFS. A

975B 1N 3/2 EO

B.  2600 ~~1423543~~

~~300985~~ ~~324359~~  
AMCLEVE-15 MET WITH LUGO AND RODRIGUEZ AT CIRASH-4 S

DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY CIRASH-A DID NOT COVER AMCLEVE-15 AND RODRIGUEZ IS CONVINCED HE FINGERED THEM AND HAS SWORN KILL AMCLEVE-15 AT FIRST OPPORTUNITY.

2. WHILE [ ] UNDERSTANDS [ ] WOULD NOT HAVE  
GREAT INTEREST THIS CASE, IS IT EQUALLY TRUE THAT NEITHER [ ]  
NOR [ ] COULD ARREST RODRIGUEZ FOR LEAVING COUNTRY ILLEGALLY  
AND TRAVELLING ON FALSE DOCUMENTS? WE ANXIOUS, PROTECT [ ]  
AND WONDER IF [ ] CAN PREVAIL ON [ ] OR [ ] TO ACCEPT  
RETURN OF LUGO AND RODRIGUEZ FOLLOWED BY IMMEDIATE ARREST AND  
INTERROGATION.

5. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA.

## WELL ATTEMPT

## ASCERTAIN FLIGHT.

SECRET

~~SECRET~~

300985

CABLE SECRETARIAT DISSEMINATION TENANT UNIT NOTIFIED		CLASIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - REPLY	
		<b>SECRET</b> (When Filled In)	GROUP I EXCLUDING FROM AUTOMATIC ROUTING AND MAILING LIST	1	6
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		X-REF TO FILE NO _____	5	10	
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ACTION	WH 8	RIO COPY	INFO. FILE VR	WH/CODE cypher/clear	

SECRET 4

SECRET 271613Z MAY 68 CITE CARACAS 9725 (LYNER ACTING)

DIRECTOR, JNWAVE

REF: JNWAVE-2475 (IN 15683)

300985  
1. CLEVE-15 PASSED EXAM 23 MAY WITH

19272  
27 May 68 IN 19272

SATISFACTORY CLARIFICATION ALL POINTS OF CONCERN TO  
HQS. POUCH FOLLOWS.

2. WISH THANK FOR REF WHICH MOST USEFUL IN PRE-TEST  
DISCUSSIONS WITH OPERATOR.

SECRET

BT



28 MAY 1968

SECRET

CARTER DISSEMINATION NOTIFIED		CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS - BEEN BY	
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BY _____ AT: _____  CLASSIFIED BY <u>3rd</u> PER _____ ACT CO		CLASSIFY TO FILE NO. _____  X-REF TO FILE NO. _____		FILE RD <input type="checkbox"/> RET TO _____		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.	
WHP <input checked="" type="checkbox"/> RD COPY		INFO. VR <u>CWH/COG-8 C clas E/10</u>		SECRET			

SECRET 172050Z MAY 68 CITE [ ] 9646

DIRECTOR

17 May 68 IN 13549

REF: DIRECTOR-99409

-20 MAY 68

1. ALLEGATIONS AND SUSPICIONS AGAINST AMCLEVE-15 DISCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE [ ] IN ORDER CLEAR HIS RECORD.

2. THE 201 FILE ON AMCLEVE-15 FORWARDED [ ] IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART OF HQ's EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS. HIS FAILURE LIST BROTHER ROBERTO AS GOC EMPLOYEE. THIS POINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE DID NOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH OF COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT EMPLOYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO SINCE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS SENT IN 1966, AT [ ] REQUEST, WHICH WERE NEVER ANSWERED.

REFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY CONFUSION OF EXACT DATES AFTER FIVE AND HALF YEARS. AMCLEVE-15

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE <b>SECRET</b> (When Filled In)	TOTAL COPIES GROUP 1 DISSEMINATE BY AUTOMATIC TELETYPE AND TELETYPE TELETYPE AND TELETYPE	ROUTING AND OR INITIALS - BEEN BY
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BY: _____ AT: _____		CLASSIFY TO FILE NO. _____		
DISSEM BY: _____ PER: _____		REF TO FILE NO. _____		
ACTION: <input type="checkbox"/> MID COPY		FILE AND <input type="checkbox"/> RET. TO: _____	BRANCH: <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG. _____
		INFO: _____ FILE: _____ VRS: _____		

PAGE 2 9646 S E C R E T

WAS IN GUATEMALA TRAINING CAMP PREPARING FOR BAY OF PIGS IN  
APRIL 1961.

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUS-  
PECTED OF HAVING STOLEN [REDACTED] DEMOLITION AND SABOTAGE  
ITEMS. WE DID NOT ASSUME [REDACTED] ON ALLEGED  
POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE  
HAD STOLEN THEM [REDACTED] DID HQS SU ASSUME, OR IS  
THERE OTHER INFO IN THIS REGARD WHICH [REDACTED] HAS NOT  
RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT  
TO LAST [REDACTED] IN APRIL 1966 [REDACTED] TOLD CASE  
OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF  
SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION  
AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS [REDACTED]  
[REDACTED]

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL  
ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS.  
WERE AT SPECIFIC REQUEST [REDACTED] (AS CONFIRMED BY [REDACTED])  
88663 AND WERE ALL FULLY REPORTED [REDACTED] AGAIN WE  
ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO  
NOT?

**SECRET**

RECIPIENT DISSEMINATION		DISSEMINATED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
BY UNIT NOTIFIED					
ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> SLOTTED		<b>SECRET</b> (When Filled In)	GROUP I EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND DECLASSIFICATION	1	4
		REPRODUCTION OF THIS COPY PROHIBITED		2	7
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		3	8
		CLASSIFY TO FILE NO.		4	9
		R-REF TO FILE NO.		5	10
DISSEM BY _____ PER _____ ACTION <input type="checkbox"/> RFD COPY		INFO FILE.	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.	
		VR.			

PAGE 3 9646 SECRET

5. IT APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE  
START OF CONSIDERATION OF USE AMCLEVE-15 THAT  
HQS IN POSSESSION DEROGATORY INFO NOT KNOWN  
WE SUGGESTED THIS AND REQUESTED THAT WE  
BE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC  
1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH  
"WITH HQS COMMENTS OTHER ASPECTS THIS CASE," BUT DISPATCH  
NEVER RECEIVED. OPERATOR STATES IT DIFFICULT TO  
DO MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS  
WITHOUT ALL FACTS. THEREFORE, REQUEST:

- A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE  
HIS BROTHERS OMAR PQ, AND REQUEST BY  TO  
INITIATE CORRESPONDENCE WITH ROBERTO AND RESULTS.
  - B. DATE AND DETAILS OF THEFT  ITEMS.
  - C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND  
CANNED ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN  
AT SPECIFIC REQUEST
  - D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS  
KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.
6. PLEASE REPLY IN TIME FOR  SCHEDULED FOR 22 MAY.

SECRET

BT

SECRET

300985

ISSUE:	MESSAGE FORM TOTAL COPIES	23	ROUTING AND GS DETAILS - SEEIN BY.			
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REF: 4521			3	8	4	9
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TO: [ ]	INFO: [ ]					
REFS: A. [ ] 9648 (IN 13549)*	[ ]					
B. DIRECTOR 99409**	[ ]					
C. [ ] 9588 (IN 08516)***	[ ]					
1. WISH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO ON <u>AMCLEVE-15</u> WHICH HAS NOT BEEN MADE AVAILABLE TO STATION. HOWEVER, WE BELIEVE THAT THERE ARE QUESTIONS WHICH MUST BE SATISFACTORILY RESOLVED IN ORDER FOR STATION OBTAIN PERMISSION LIPT RESTRICTIONS ON AMCLEVE-15 OPERATIONAL USE.						
2. RE SPECIFIC POINTS RAISED IN REF A: A. IN PRQ'S I DATED 1961, 1965 AND 1966 AMCLEVE-15 MENTIONED BOTH BROTHERS IN "BROTHERS AND SISTERS" SECTION BUT ONLY LISTED RAUL AS EMPLOYED BY GOC. RAUL WAS DESCRIBED AS "ADMINISTRATOR FOR AN ELECTRICAL COMPANY" OR "ELECTRICAL ENGINEER" BELIEVED TO BE EMPLOYED BY GOC." FOR ADDITIONAL INFO ON BROTHER ROBERTO SEE ATTACHMENT [ ] 4 DECEMBER 1967. HQS HAS NO						

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**S E C R E T**

CITE DIRECTOR

01313

TO

PAGE TWO

DETAILS ON [REDACTED] REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN ANY CASE BELIEVE POINT [REDACTED] IS <sup>To</sup> RESOLVE <sup>13</sup> ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

B. HQS CONCERN THAT AMCLEVE-15 MIGHT BE INVOLVED IN THEFT OR DISPOSAL OF [REDACTED] DEMOLITION OR SABOTAGE GEAR WAS CAUSED BY ATTACHMENT TO [REDACTED] 5 DECEMBER 1967, WHICH STATED AMCLEVE-15 SHOWED [REDACTED] SOME STUFF HE HAD TAKEN FROM MIAMI INCLUDING FUSES, BOOBY-TRAP SWITCHES, DETONATING CORD, INFRARED SIGNAL DEVICES AND TIME PENCILS. HQS HAS NO PROOF THIS GEAR STOLEN FROM [REDACTED] BUT BELIEVE NATURE OF EQUIPMENT (PARTICULARLY INFRARED SIGNAL DEVICES) IS SUCH THAT AMCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

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CITE DIRECTOR

TO

PAGE THREE

91313 7

KNOWINGLY RECEIVED EQUIPMENT STOLEN

C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER AND ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION.

PURPOSE OF  QUESTION WOULD BE DETERMINE CONCLUSIVELY THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY WITH ERASO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI AND CARACAS.

3. REQUEST  ADD ANY ADDITIONAL COMMENTS WHICH COULD USEFULLY CONTRIBUTE  SGSWIRL.

END OF MESSAGE

WH/COG/

*desired*

WH Comment: \*Asked for further details on topics on which HQs ~~described~~ AMCLEVE-15 be tested.

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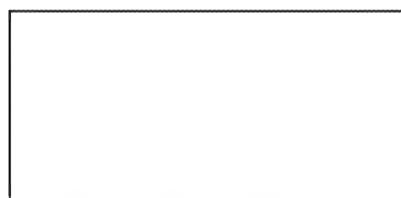
to

PAGE FOUR.

01313

WH Comment: \*\*Agreed [ ] for ANCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen [ ] equipment and whether past involvement in illegal activities make him vulnerable to blackmail.

\*\*\*Asked permission SGSWIRL [ ] Stated testing would be restricted to whether he had in past or was currently involved in activity hostile [ ]



5 C/WHD

8 C/WH/3

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Office of Security  
Polygraph Results  
Subject: 201-0300985  
7 June 1968

**SECRET**

6 June 1968

MEMORANDUM FOR: CI/OA  
SUBJECT : ANCLEVE-15 (201-300985)

Forwarded herewith are two copies of a current PRQ I  
on Subject.

[Redacted]  
WH/3/Venezuela

**SECRET**

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRO NO.				
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.		DISPATCH NO.				
SECTION I GENERAL PERSONAL AND PHYSICAL DATA						
1. NAME (First) (Middle) (Last) (Mae)						
2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1.)					
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)						
5. DATE OF BIRTH						
6. PLACE OF BIRTH						
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)						
8. COURT RECORD (Courts, date, arrests, charges, punishments, sentences, acquittals)						
9. DESCRIPTION (Use American standard of measurements, if possible)						
3a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT ft. in.	e. WEIGHT lb.	f. COMPLEXION	g. FACE (Shape)
h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE		
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES						
n. GENERAL APPEARANCE						
o. PROMINENT FEATURES						
p. OTHER IDENTIFYING FEATURES						
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF CONTINUED						



SECTION VI		SPECIAL QUALIFICATIONS AND INTERESTS		
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.				
25. SPECIAL SKILLS, ABILITIES, Hobbies such as Radio, Photography, ETC.				
SECTION VII				
MILITARY SERVICE				
COUNTRY	DATES FROM	TO	UNIT	RANK
*IDENTIFYING COUNTRY. INDICATE SPECIFIC SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAS PRISONER.				
SECTION VIII				
EMPLOYMENT HISTORY				
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT				
26.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS	
	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING	
		\$	PER	
27.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS	
	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING	
		\$	PER	
28.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS	
	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING	
		\$	PER	
29.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS	
	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING	
		\$	PER	
30.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS	
	D. TYPE OF WORK	E. SALARY OR EARNINGS	F. REASON FOR LEAVING	
		\$	PER	

SECTION IX						
MARITAL STATUS						
33. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS						
<p><b>NOTE:</b> IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND, GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.</p>						
33. NAME OF SPOUSE	(First)	(Middle)	(No.)	(Last)		
34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE					
36. DATE OF BIRTH	37. PLACE OF BIRTH					
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS					
40. PRESENT RESIDENCE (Last residence, if deceased)						
SECTION X						
CHILDREN						
FULL NAME	SEX <input type="checkbox"/> M	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	<input type="checkbox"/> F					
	<input type="checkbox"/> F					
	<input type="checkbox"/> F					
	<input type="checkbox"/> F					
	<input type="checkbox"/> F					
	<input type="checkbox"/> F					
	<input type="checkbox"/> F					
<p>*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)</p>						
SECTION XI						
FATHER						
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH			
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION		47. PRESENT RESIDENCE			
SECTION XII						
MOTHER						
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH			
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION		54. PRESENT RESIDENCE			

SECTION XIII						BROTHERS AND SISTERS			
FULL NAME			SEX		YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*	
	M	F							
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)									

SECTION XIV						RELATIVES, ACQUAINTANCES AND CONTACTS			
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.									
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)									
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)									
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.									

SECTION XV						PERSONAL ASSOCIATIONS			
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS									

SECTION XVI						MISCELLANEOUS			
DATE						SIGNATURE			

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SECRET 212253Z MAY 68 CITE [ ] 2475

[ ] INFO DIRECTOR

[ ]  
[ ] AMCLEVE

REFS: A. DIRECTOR 01313

B. [ ] 9646 (IN 13547)  
*300985*

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

A. AMCLEVE-15 INSTRUCTED BY [ ] TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELED ENGLAND ON GDC PURCHASING MISSION [ ] 3182, SEPT 66. IN APRIL 1967, STATION ADVISED AMCLEVE-15 THAT ROBERTO WAS SUPERVISOR TELEPHONE COMPANY WHICH INFO OBTAINED FROM RECENTLY ARRIVED REFUGEE [ ] APRIL 67.) AMCLEVE-15 TOLD FORMER CO HE LAST SAW BROTHER (ONE OR OTHER) AT HABANA AIRPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

B. AMCLEVE/15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI AREA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

**SECRET**

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PAGE 2 [ ] 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF [ ] AND  
STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF  
AND FAMILY.

2. STATION WILL FORWARD COMPLETE FILES ON AMCLEVE-15  
[ ]

S E C R E T

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SECRET 122233Z FEB 68 CITE [redacted] 8894 - 4, 19 FEB

DIRECTOR, [redacted] / 19 FEB 63

AMCLEVE

REFS: [ ] 1213 (IN 48140)

1. ORIGINAL SOURCE FOR   ON REF INFO RE

~~SURANS GOING VENEZUELA MAY HAVE BEEN~~ 90983  
ON CLEVE-15.

2 FEBRUARY 1968 EUE-15 INFORMED STATION THAT UNKNOWN NUMBER

CUBANS MAY SOON BE INFILTRATED VENEZUELA. AMONG THEM TONY

CASSELLS AND ENRI CLADERIN. AMCLEVE-15 HAD RECEIVED THIS

INFO FROM [REDACTED] DURING AMCLEVE-15'S VISIT MIAMI

LAST WEEK ~~SARAH~~ AMCI EWE-15 DESCRIBED AS

AGENT WHO USED EXTRATERRITORIAL PEOPLE FROM CUBA AND STILL ENGAGED

THIS ACTIVITY ON OWN. (REQUEST [REDACTED] TRACES.) AMCLEVE-15

DID NOT MENTION SUSANA. BUT STATION FILES SUGGEST SHE MAY BE

GUNNAR (YSBZ) PATINO, BEAVO FALN SUPPORT AGENT AND MEVAER

VEREZ RATING FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

2. ANGLUS-15 HAS REPORTED TO STATION ON BUILD UP OF

URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS

WIRE CUT - NEWSPAPER REPORTS THAT ON 7 FEBRUARY DIGEPOL

AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

10. The following table shows the number of hours worked by each employee in a company.

~~SECRET~~

PAGE 2 [ ] 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONIGEPOL.

[ ] STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS  
HAVE [ ] ACCEPT [ ] ASSIGNMENT, EVEN IF [ ] HAS  
NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE  
TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO  
ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

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CIR1194-6

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PRIORITY		CITE DIRECTOR	7154.0 SW
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REF: A. [ ] 4978*		7	7
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B. [ ] 4975**			
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C. [ ] 8748*** (IN 36499)			
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1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO [ ] OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE [ ] UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM [ ] AREA BY AMCLEVE-15 INCLUDING DEVICES [ ] USE COULD TIE [ ] THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND [ ] ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

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**S E C R E T**

CITE DIRECTOR

71578

TO  PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS:

\*Explanation of [redacted] station reasons for wanting AMCLEVE-15 as a penetration agent [redacted]

\*\*Transmittal of [redacted] report on meeting with [redacted] after which [redacted] was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami [redacted] and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, [redacted]

\*\*\*Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent [redacted]

COORD:

CI/OPS

(in draft)

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FROM <i>26</i>	REPRODUCTION PROHIBITED	
ACTION <i>WA/COG-8</i>	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	UNIT TIME BY
INFO FILE <i>NR, WA 8, CA 5 (A) PEG (C) C/OPS C/IC 2, F, F/INT 2, C/DA, 5006, CS/SG 6, C/PS</i>	1213	

SECRET 092316Z FEB 68 CITE [redacted] 1213

*13 Feb 68 48140*

[redacted] INFO DIRECTOR

1. ON 5 FEBRUARY 1968 *GUSTAVO (ORTIZ) FAEZ* CONTACTED  
 [redacted] IN MIAMI. ORTIZ INTRODUCED HIMSELF AS EMPLOYED  
 BY DIGEPOL. HE TOLD [redacted] THAT INSURGENCY IS NOW  
 BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES  
 IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT  
 DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND  
 COMANDANTE TONY CASTELLS, BOTH OF THE CUBAN REBEL ARMY,  
 ARE IN VENEZUELA OR EN ROUTE THERE FROM CUBA. HE ADDED  
 THAT THE PROBABLE COORDINATOR OF THE URBAN TERRORISM IS  
 A VENEZUELAN WOMAN WHO IS USING THE WAR NAME SUSANA BUT  
 THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

2. ORTIZ SAID THAT HE WAS TO BE IN MIAMI ONLY A SHORT  
 WHILE AND HE WANTED [redacted] WHATEVER INFO SHE HAD  
 MOR COULD GET ON CURRENT CUBAN INVOLVEMENT IN INSURGENCY  
 IN VENEZUELA. HE ALSO SAID THAT DIGEPOL WAS PLANNING TO  
 TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS  
 PENETRATION AGENTS AND HE ASKED [redacted] IF SHE WOULD BE

*201-300-765*

**SECRET**

**SECRET**

PAGE-2 [ ] 1213 S E C R E T

INTERESTED IN GOING TO VENEZUELA, TEMPORARILY AT LEAST,  
AS A TRAINER.

3. [ ] MADE IT CLEAR TO [ ] CASE OFFICER  
THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE  
EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE  
POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING  
MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD  
NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID  
SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER,  
WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOW-  
EVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE  
[ ] A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE  
NUMBER IN CARACAS.

4. [ ] REQUEST ADDRESSES COMMENTS ON THIS DEVELOPMENT  
AND ANY INDICATION OF OPS INTEREST IN [ ] COLLABORA-  
TION WITH DIGEPOL ALONG THESE LINES.

**S E C R E T**

**SECRET**

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE JUN 1968
TO: [Redacted]	C NO: [Redacted]	
FROM: CHIEF, CI/DA	SUBJECT: [Redacted]	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I		REVIEW OF STAFF/D DOSSIER
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/DA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/DA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		

UNCLASSIFIED

INTERNAL  
USE ONLY

CONFIDENTIAL

SECRET

WH

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

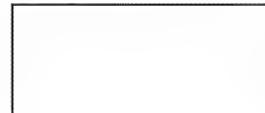
FROM	EXTENSION	NO.	DATE
WH/3/V			
TO: (Officer designation, room number, and building)	DATE		OFFICER'S DETAILS
	RECEIVED	FORWARDED	
1. C/WH/3/V		1/2	
2.			
3.			
4. CI/OA			
5.			
6.			
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11.			
12.			
13.			
14.			
15.			

**SECRET**

1 February 1967 *BS*

MEMORANDUM FOR: Chief, CI/OA  
SUBJECT : Luis Clemente POSADA Carriles  
(201-300985)  
REFERENCE : Our memorandum of 25 January 1968

Please cancel our request in Reference for  
a Provisional Operational Approval for Subject.



FEB 2 9 1968

**SECRET**

**SECRET**

25 January 1968

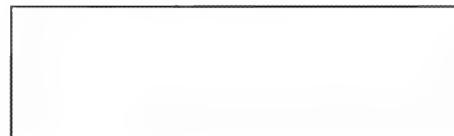
MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent [redacted] and [redacted] organization. The [redacted] Station has requested that processing be expedited.

2. The [redacted] Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration [redacted] (copy attached)

3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster "Lefty" Rosenthal in the Miami area. Both [redacted] and the FBI were aware of this contact which was maintained at the latter's request.



**SECRET**

100

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7			<table border="1" style="width: 100px; height: 100px;"> <tr><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td></tr> <tr><td>9</td><td>0</td></tr> </table>	1	2	3	4	5	6	7	8	9	0
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ACTION	WHA 8 <input checked="" type="checkbox"/> RID COPY	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> FUSED	UNIT TIME BY										
INFO	FILE <u>AC-14443Z JAN 68 CITE [redacted] 8748 [redacted]</u> <u>CIRASH SAD 6 CIRASH CIRASH</u>												

SECRET 241443Z JAN 68 CITE [redacted] 8748 [redacted]

DIRECTOR INFO [redacted]

REFS: A. [redacted] 14978  
 B. [redacted] 7776  
 C. DIRECTOR-56598

24 Jan 68 38492

1. [redacted] CONTACTED BY STATION OFFICER  
 22 JANUARY. HE STILL WORKING DIRECTLY WITH [redacted]  
 AND WILL ALSO WORK WITH [redacted] PRESENTLY INVOLVED  
 IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE  
 LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH  
 STATION AS PENETRATION CIRASH. AT MEETING [redacted]  
 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE  
 DOCUMENTS [redacted] PROVIDING OPS LEADS ON KEY  
 TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN  
 PAY AMCLEVE-15 FROM 1,300 TO 1,500 SS. AMCLEVE-15 LEFT  
 FOR MIAMI MORNING 25 JANUARY. FURTHER DISCUSSIONS  
 WILL BE HELD WHEN HE RETURNS [redacted] FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF 3 AND **SECRET**

**SECRET**

PAGE 2  3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

REQUEST POA BE EXPEDITED.

S E C R E T

**SECRET**

**SECRET**

**UPDATED BIOGRAPHIC DATA**

NAME : Luis Clemente Faustino POSADA Carriles  
(201-300985)

DPOB : 15 February 1928 Cienfuegos, Cuba

MOC : Effective 26 March 1965 as Training Branch  
Instructor [redacted]

TERMINATION : Effective 11 July 1967 as CI informant [redacted]

CURRENT  
OCCUPATION : [redacted] employee, Ministry of Interior, [redacted]  
[redacted]

PRESENT ADDRESS: [redacted] Venezuela

[Large rectangular redacted area]

**SECRET**

## SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <i>(Always handcarry 1 copy of this form)</i> PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 25 January 1968
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: <input type="text"/> 3B2631	
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	
SUBJECT: <i>(True name/alias Clemente Faustino POSADA Carriles)</i>		PROJECT
CRYPTONYM, PSEUDONYM, AKA OR ALIASES <b>AMCLEVE-15</b>		CIA FILE NO.
		RI JOI FILE NO. <b>300985</b>
		SD FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SD field investigation)	
<input type="checkbox"/> CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE <b>Venezuela</b>		
3. FULL DETAILS OF USE As a penetration agent <input type="text"/> and <input type="text"/> <input type="text"/> organization.		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT BRETTING OF AGENCY OR GOVERNMENT INTEREST? IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		YES <input type="checkbox"/> NO <input type="checkbox"/>
H. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN 100 COPIES ATTACHED		PRO II WILL BE FORWARDED
<input type="checkbox"/> PRO III, OR EQUIVALENT, IN 100 COPY ATTACHED		GREEN LIST ATTACHED NO. <b>181884</b>
I. RI TRACES		
NO RECORD	BILL FORWARD	X ACT-DEBEGATORY
J. DIVISION TRACES		
NO RECORD	BILL FORWARD	X NON-DEBEGATORY
K. SD FIELD TRACES		
NO RECORD	BILL FORWARD	DEBEGATORY ATTACHED
<input checked="" type="checkbox"/> NO DEBEGATORY INFO.	DEBEGATORY ATTACHED	
LIST SD-RECS CHECKED	X SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanations)		
SIGNATURE OF CASE OFFICER <input type="text"/> <input type="text"/> <input type="text"/>		

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE <b>E</b> TOTAL COPIES <b>34</b>		
X-REF TO FILE NO.	FILE RID <input type="checkbox"/> RET. TO BRANCH <input checked="" type="checkbox"/>	SECRET		
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ACTION <b>WH E</b> <input checked="" type="checkbox"/> RID COPY	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	UNIT	TIME	BY
INFO	<u>FILE <b>se 144432</b> <b>0702</b> <b>CY/102</b> <b>EL F/INTZ</b></u> <u><b>CY/102</b> <b>SAD</b> <b>CS,1500</b> <b>CY/RA</b></u>			

SECRET 241443Z JAN 68 CITE [REDACTED] 8748 [REDACTED]

DIRECTOR [REDACTED]

REFS: A. [REDACTED] 14978

B. [REDACTED] 7776 25 JAN 1968 24 JAN 68 3543C

300985 PIRET 02-56393

1. AMCLEVE-15, CONTACTED BY STATION OFFICER [REDACTED]

22 JANUARY. HE STILL WORKING DIRECTLY WITH [REDACTED]

AND WILL ALSO WORK WITH [REDACTED] PRESENTLY INVOLVED  
IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE  
LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH  
STATION [REDACTED] AT MEETING AMCLEVE-15

TURNED OVER FOR STATION COPYING SEVERAL VALUABLE  
DOCUMENTS [REDACTED] PROVIDING OPS LEADS ON KEY  
TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN  
PAY AMCLEVE-15 FROM 1,200 TO 1,500 \$.. AMCLEVE-15 LEFT  
FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS  
WILL BE HELD WHEN HE RETURNS [REDACTED] FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND **SECRET**

*SECRET*

PAGE 2 [REDACTED] 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE [REDACTED]

[REDACTED] REQUEST POA BE EXPEDITED.

S E C R E T \**action sent*

*SECRET*

34

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE		TOTAL COPIES	ROUTING AND/OB	
B-REF TO FILE NO.		<b>SECRET</b>		<input type="checkbox"/> DOCUMENTS <input type="checkbox"/> INFORMATION <input type="checkbox"/> COMMUNICATIONS <input type="checkbox"/> RECORDS <input type="checkbox"/> EQUIPMENT	INITIALS - SEEN BY	
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ACTION <u>1111</u>	<input type="checkbox"/> RID COPY	ADVANCE COPY	<input type="checkbox"/> FUSSED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUNED	UNIT	TIME	BY
INFO		FILE, 72. <u>U/M/C-1, C/FCW) CY/PS, FL, E/FW/H SERVICE</u> <u>CY/UE, SC/26, C/FSAC, CY/EA</u>				
8718		JAN 24		36499-A		
STA & NR		DATE		IN NR		

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

REF PARA 1 PORTION READS:

"ALSO WORK WITH   PRESENTLY INVOLVED IN"

**SECRET**

SECRET

CI PROJECTS CARD FILE

DATE ISSUED 5 April 1965 REC	APPROVAL WORK RECORD		DATE CHECKED REC 1 April 1965 pre
REF ID 300985	TRUE NAME POGADA Carriles, Luis Clemente		
<input checked="" type="checkbox"/> POA <i>MCA</i>	<input type="checkbox"/> CNG <i>SP. IN</i>	VARIATIONS	
CHIPTONYM	PERSONAL	PROJECT	
DATE OF BIRTH 15 February 1928	PLACE OF BIRTH Cienfuegos, Cuba		
CARE OFFICER	DIVISION W/C/HR/OSQA	EXTENSION 7646	COMMENTS
REMARKS	INITIALS	DATE	

ORIG.  
UNIT  
DATE 4521  
DATE 1 DECEMBER 1967

MESSAGE FORM  
TOTAL COPIES

20  
**SECRET**

CABLE SECRETARIAT DISSEMINATION

MAIL  DESTROY  RETAIN 30  
 NO INDEX  FILE IN CS FILE NO.

CONF:

WHP

RID COPY

ROUTING ANALYST INITIALS: [REDACTED]

TO: [REDACTED] / INFO: [REDACTED] 2102  
REF: [REDACTED] 8398 (IN 03322)

IF YOU REALLY FEEL THIS IS NECESSARY

1. FOR OUR CLIFICATION DOES AGENT KNOW [REDACTED] FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS.

PROCESSING POA, ADDRESSEES PLS FORWARD UP TO DATE TRACES, AND  
BIO DATA. [REDACTED] FORWARD CONTACT REPORTS AT TIME TERMINATION

ANCLIVE-15.

2. DOCUMENTS ARE BEING FORWARDED 4 DEC PREDIABLY TO ILLUSTRATE  
CAUTION TO USE IN DEALING WITH [REDACTED]

WT Comment: "Station requestees desire have ANCLIVE-15 as agent.  
Station believes need pay only supplement [REDACTED]  
salary. Requester expedite documents and POA."

COORD: C-13/200 [REDACTED]

RECORDED ON REC'D DATE

**SECRET**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIGIN  
UNIT WFO/3  
EXT. 4521  
DATE: 27 SEPT 1967

MESSAGE FORM  
TOTAL COPIES: 24

**SECRET**

ROUTING AND OR INITIALS - SEE BY	
1	2
3	4
5	6
7	8
9	10

300985

CABLE SECRETARIAT DISSEMINATION

BY *30* PER *0*

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE END

CONF:

WHITE

RFD COPY

INFO:

PRIOR. *WFO*, VR *WFO/3-GR, C1/RS, A/M, FI.*

(Classification)

27 SEP 1967 (Date and time filed)

(elte) (reference number)

(pico)

TO *F*

PRIORITY

REF:

7291 (IN 59861)\*

CONTACT *AMCLEVE-15* PER PARA 4 REF

300985

AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL  
*324/359* FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFACT. STILL WISH AVOID ANY  
POSSIBLE MISUNDERSTANDING ON PART TERMINATED AMCLEVE-15 THAT WOFACT WOULD  
SUBSIDIZE HIS EMPLOYMENT

1. IT NOT NECESSARY FOR *[REDACTED]* CONTACT *AMCLEVE-15* PER PARA 4 REF

2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:

A. ACCORDING *[REDACTED]* HE TOTALLY IRRESPONSIBLE AS VEN CONSUL  
MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS

B. *[REDACTED] 723216* REPORTED 2 DEC 65 *[REDACTED] 3159*) THAT FERNANDEZ IN  
TROUBLE WITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS  
IN ARREARS ON FINANCIAL ACCOUNTING.

C. ON 7 OCT 65 *[REDACTED]* ASKED BY *[REDACTED]* TO LOOK INTO

ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING  
HIMSELF TO LIFE OF PLEASURE *[REDACTED] 2834, 15 OCT 65*.

ISSUING OFFICE

COORDINATING OFFICES

**SECRET**

TYPE OR PRINT NAME  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATED BY  
TELETYPE

AUTHENTICATING  
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIG UNIT DATE DATE	MESSAGE FORM TOTAL COPIES												
<b>SECRET</b>													
ROUTING AND/OR INITIALS - SEEN BY													
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BY	PER	FILE	BRANCH										
COMD	<input type="checkbox"/> RID COPY	INFO	FILE										
Classification		Date and time filed	(initials) (reference numbers) (place)										
CITE DIRECTOR <b>38873</b>													
<p>D. [REDACTED] REPORTED THAT FERNANDEZ AS DEPUTY CHIEF, DIGEPOL WAS EXPENDING \$550 TO \$670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE OF PRISONERS FOR A PRICE ETC. [REDACTED] 11693, Sept 64).</p> <p>E. STATION REPORTED [REDACTED] 13182, 25 FEB 66 THAT FERNANDEZ SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT ANXIOUS PROVOKE QUARREL WITH HIM, HIS RETURN TO ANY POSITION OF RESPONSIBILITY IN VEN WOULD MILITATE AGAINST WOFACT INTERESTS.</p> <p>F. IN [REDACTED] 24884, 5 APRIL 66 [REDACTED] REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN. <i>NR</i></p> <p>G. WE CAN ALSO CITE HIS POOR HANDLING OF [REDACTED] CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.</p> <p>H. [REDACTED] WHO CURRENTLY OUT OF COUNTRY ON TDY TRIP HANDLED FERNANDEZ [REDACTED] WHEN HE RETURNS WILL QUERY HIM ON FERNANDEZ. HQS RECOLLECTS ONE PET GRIPE# CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO [REDACTED] STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.</p>													
1	2	3	4										
COORDINATING OFFICER													
<b>SECRET</b>													
RELEASING OFFICER		GROUP I Established to handle automatic processing and distribution of certain sensitive											
		AUTHENTICATING OFFICER											
		COPY NO.											

ORIG  
UNIT  
SERV  
DATE:

MESSAGE FORM  
TOTAL COPIES:

**SECRET**

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CABLE SECRETARIAT DISSEMINATION

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE BID

BY \_\_\_\_\_ PER \_\_\_\_\_

NO INDEX  FILE IN CS FILE NO. \_\_\_\_\_

CONF

RIC COPY

INFO:

PIC, VRS

PAGE 3

(Classification)

Date and time filed

(alter)  
(cancel)

(cancel)

CITE DIRECTOR 38873

TO

3. IT MAY BE NECESSARY FOR STATION TO WORK WITH FERNANDEZ IF HE APPOINTED CHIEF, DIGEPOL BUT FEEL THAT SENSITIVE OPS SHOULD CONTINUE BE HANDLED WITH [REDACTED] OR UNILATERALLY. IT IS TRUE THAT FERNANDEZ COOPERATED WITH STATION DURING HIS PREVIOUS TOUR AND APPEARED NOT BE ANTI-WFACT BUT HIS GENERAL GREEDINESS AND LACK OF SCRUPLES MAKE HIM AN UNSAVORY PARTNER. TO DEAL WITH AT THAT LEVEL.

4. IF STATION DOES NOT HAVE ABOVE DOCUMENTATION HQS WILL FORWARD. WILL DISCUSS FERNANDEZ WITH COS ON HIS ARRIVAL HQS.

END OF MESSAGE

WH COMMENT: \*COS, Minit and Eraste Fernandez Betancourt, for DC/Digepol met to discuss collaboration between Station and Digepol. Not clear if Fernandez to be new Chief. While F has bad rep not clear why. Fernandez was cooperative with Station previous time no clear indications he enriched himself by accepting bribes from left. Station would work slowly until full assessment acquired. Asked [REDACTED] to work closely with AMCLEVE-15 during Fernandez stay in Miami to collect info on latter.

COORD: C/WH/COG/MC [REDACTED]

[REDACTED]

[REDACTED]

C/WIB

C/WH/3

ISSUING OFFICE

COORDINATING OFFICES

**SECRET**

GRDWP 1  
Enclosed trans automatic  
downgrading and  
declassification

AUTHENTICATION  
OFFICES

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

300985

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE <b>3</b> TOTAL COPIES <b>(24)</b>								
X-REF TO FILE NO.	FILE RIO <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	SECRET								
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED	REPRODUCTION PROHIBITED								
ROOM 3		<table border="1" style="width: 100px; height: 100px;"> <tr><td>1</td><td>0</td></tr> <tr><td>2</td><td>0</td></tr> <tr><td>3</td><td>0</td></tr> <tr><td>4</td><td>0</td></tr> </table>	1	0	2	0	3	0	4	0
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ACTION WH 8	ADVANCE COPY <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> FUSED	UNIT TIME BY								
INFO FILE, OR WH 10098, CIRASH/41 AS FOR GILBERT										

30 Oct 67 IN 82922

SECRET 302301Z CITE [ ] 9996

[ ] INFO DIRECTOR

REF: [ ] 8190 C/N 819881  
300985

1. [ ] RECD LETTER FROM AMCLEVE/15 ON 30 OCT 67.

AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS

2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/41 AS  
DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/41'S POLITICAL  
PARTY, ADECO, IS IN TROUBLE.

SECRET

SECRET

[REDACTED]

MESSAGE FORM  
TOTAL COPIES

SECRET

300985

STING AND/OR INITIALS - SEEN BY

1	9
2	7
3	8
4	9
5	10

OR 4521  
ATD: 30 OCTOBER 1967

AMERICAN SECRETARIAT DISSEMINATION

78 PER [REDACTED]

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE AND

NO INDEX  FILE IN CS FILE NO.

DNFI:

WHD

RID COPY

INFO:

FILE

VE

WHD 8/30/67 JC/AD

(Date and time filed)

(info)

(place)

(initials)

CITE DIRECTOR

5

7/30/67

747965

[REDACTED] INFO: [REDACTED]

REF: [REDACTED] 8190 (WHD 8/30/67)

1. HQ INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY.
2. WE RECOGNIZE YOUR INTEREST IN AMCLEVE-15, BUT SUGGEST YOU REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.
3. PLEASE FORWARD SALARY INFO. HOW MUCH DOES STATION PROPOSE TO PAY HIM AND WHERE IN OPS BUDGET WILL IT COME FROM?

31 Oct. 1967

END OF MESSAGE

WH COMMENT: Station interested possibility pick up Luis POSADA Carriles as unilateral penetration [REDACTED] if Ernesto Fernandez Betancourt named Director. Requested authorization to contact POSADA for assessment [REDACTED]

334359

[REDACTED]

[REDACTED]

[REDACTED]

COORDINATING OFFICES  
RELEASED UNDER E.O. 14176  
S S C R E T

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICES

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

300985

<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE <b>B</b>	TOTAL COPIES
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FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NOTIFIED	
DESTROY <input type="checkbox"/> RID:  74	REPRODUCTION PROHIBITED	
ACTION  WH-8	ADVANCE COPY  <input checked="" type="checkbox"/> RID COPY  FILE, VR, WH/CAG-5, CI, CI/OPS, FE, FE/INT-2, CI/OP	UNIT TIME BY
INFO		

SECRET 281910Z CITE [ ] 8:90 C. I. 1.31

DIRECTOR [ ]

28 Oct 67 IN 81988

REFS: A. [ ] 9802 (IN 74736)

B. DIRECTOR 327.9

1. EQUATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP [ ]  
AMCLEVE-15 AS UNILATERAL PENETRATION OF CIRASH IF AND WHEN [ ]

IS NAMED DIRECTOR. THIS WOULD BE PARTICULARLY USEFUL IF HE WOULD  
BE AS CLOSE AS PAST TRAFFIC SUGGESTS TO [ ] WHOM NEEDLESS  
TO SAY WE DO NOT COMPLETELY TRUST.

2. REQUEST HQS AUTHORIZATION TO CONTACT AMCLEVE-15 FOR ASSESSMENT  
AS SOON AS [ ] ADVISES OF MORE PERMANENT ADDRESS CARACAS.

PER PARA ONE RFF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE [ ]

3. FOR [ ] WILL APPRECIATE CABLE AT LATER PT AMCLEVE-15  
ADVISES PLACE CONTACT CAN BE MADE. [ ]

SECRET

SECRET

25

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - REIN BY
X-REF TO FILE NO.		<b>SECRET</b>	1	8
FILE RID <input type="checkbox"/> RET. TO:	BRANCH <input type="checkbox"/>	REPRODUCTION OF THIS COPY PROHIBITED PERSON/UNIT NOTIFIED		
DESTROY <input type="checkbox"/> DIA.				
DISTRIBUTE <input checked="" type="checkbox"/> PIP <input type="checkbox"/> PIP		ACTION <b>W118</b> <input checked="" type="checkbox"/> RID COPY	ADVANCE COPY <input type="checkbox"/> EXCERPT <input type="checkbox"/> VERIFIED <input type="checkbox"/> FUDGED	UNIT TIME BY
<i>FILE VR. W118cc: S. C. cyab, cya, 67</i>		<i>SERVICE</i>		
<i>6/1/67</i>				

"PLEASE REINSTATE IT BASED ON INFO IN FUS"

**SECRET**

INDEXED <input type="checkbox"/> FILED <input type="checkbox"/> NO	CLASSIFIED MESSAGE E	TOTAL COPIES 1/1
CLASSIFY TO FILE NO.	REF ID: A6598	
SERIALIZED TO FILE NO.	EXCERPT FROM AUTOMATIC EXTRADITION AGREEMENT BETWEEN THE UNITED STATES AND THE PEOPLE'S REPUBLIC OF CHINA	
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DESTROY <input type="checkbox"/> DIA.	1	2
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<i>32</i>		
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<i>FILE WNR, W.H.C.068, C10PS(5110A)</i>		

SECRET 052352Z CITE [ ] 0497

5 DEC 67 IN C 6564-

DIRECTOR [ ]

*7-20*  
*1/1*  
*8 DEC 1967*

REFS: A. DIRECTOR 56598

B. [ ] 8417 (W05744) *300985*

1. ALL PERTINENT INFO RE AMCLEVE/15 CONTACTS AVAILABLE  
IN HIS 201 FILE WHICH FORWARDED TO HQS [ ] OCTOBER  
SUBSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR  
CONTACT OTHER THAN ADDRESS IN [ ] (W82922)  
6996 WHICH,  
ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS

[ ] SECRET

SECRET

6-19 JUN 68

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE <i>E</i> TOTAL COPIES (21)
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DESTROY <input type="checkbox"/> SIG	PERSON/UNIT NOTIFIED	REPRODUCTION PROHIBITED
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ACTION	ADVANCE COPY <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> USED	UNIT TIME BY
INFO	FILE 1A, 6417, 242220Z CITE CARACAS 8417	

SECRET 242220Z CITE CARACAS 8417

4 DEC 67 05744

DIRECTOR INFO

REF: A. DIRECTOR 56598

B. [ ] 2422 (2402672) 99167A5

1. FOR REASONS OF COMPARTMENTATION [ ] HAS

NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED

300985 AMCLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.

2. [ ] STATION CAN ADD NO BIO DATA ON AMCLEVE-15 NOT  
ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM [ ]  
HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR [ ]  
AND [ ] AS STATED IN REF B.

3. FOR [ ] DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM  
[ ] OTHER THAN ADDRESS PROVIDED [ ] 99037 WOULD PREFER  
TELEPHONE [ ] IF POSSIBLE TO ARRANGE FIRST MEETING.

SECRET

SECRET

CLASSIFICATION		DATE 2-17-1967
MEMORANDUM FOR THE RECORD		
SUBJECT	FILE NUMBER 201-300985	
<p>[redacted] called about status and what was needed to do for an appraisal.</p> <p>He told that last investigations were run in 1965; then needed updating of all subject traces since 1965 and a PDR/PA request.</p> <p>His previous app was cancelled in Aug. 1967; yet all negotiations etc. [redacted] we have been carried on since then.</p>		
OFFICE & TITLE	SIGNATURE	

(2)

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES
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DESTROY <input type="checkbox"/> SIG. <input type="checkbox"/>	PERSON/UNIT NOTIFIED	
GROUP 3		REPRODUCTION PROHIBITED
ACTION	ADVANCE COPY	UNIT TIME BY
W41Coy 8 <input checked="" type="checkbox"/> RID COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SICKLETTED <input type="checkbox"/> TUNED	
INFO FILE, OR W418, CLOPS, CLOPS, MPS/BK-2		

SECRET 301738Z CITE [ ] 83SE [ ] 30 Nov 67 03338

DIRECTOR [ ]

1 DEC 1967

REF: A. [ ] 0422 - ? ( - 02672 )

B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION [ ]

WOULD PROVE VALUABLE AGENT. HIS SALARY OF 700 DOLLARS

FROM [ ] SUGGESTS STATION WOULD NEED PAY ONLY

SUPPLEMENTARY AMOUNT.

2. HAVE NOT YET RECEIVED DOCUMENTS ON AMCLEVE-15  
MENTIONED REF B. PLEASE EXPEDITE THESE DOCUMENTS AND POA.

SECRET

SECRET

300985-

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE <b>E</b>		TOTAL COPIES
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ACTION <b>WH 8</b>	<input checked="" type="checkbox"/> RID COPY	ADVANCE COPY	UNIT	TIME
INFO FILE VR WH(COG 8)		<input type="checkbox"/> SERVED <input type="checkbox"/> SLOPPED <input type="checkbox"/> TUBED		BY

SECRET 311525Z CITE [ ] 8213

1 NOV 1967

31 Oct 67 W 83560

DIRECTOR [ ]

REF: DIRECTOR 47955

1. WILL NOT CONTACT AMCLEVE-15 UNTIL HAVE HAD  
CHANCE REVIEW DOCUMENTS BEING POUCHEO.  
2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL  
BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS  
HQ'S RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED  
BASIC PROBLEM WAS SOLVED WHEN [ ] ADVISED THAT  
AMCLEVE-15 WOULD BE PAID [ ] THE SALARY HE FELT  
HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY  
ONLY TOKEN AMOUNT [ ]

[ ] BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE  
US THE ANSWERS.

SECRET

**SECRET**

300985

ROCKS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE	TOTAL COPIES <i>25</i>								
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INFO <i>FILE, VR, WHT/CG-8, CI, CI/OPS/C</i>		UNIT	TIME								
		<i>SELECTED <input type="checkbox"/> INDEX</i>	<i>PA, FI</i>								

SECRET 182122Z CITE [redacted] 9802

100cr67 1174936

INFO DIRECTOR

REF   7805 (1-516-49)

1. AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO  
ORTIZ> FAEZ ON 18 OCT 67. ORTIZ INFORMED AMCLEVE/15  
THE (ERASTO (FERNANDEZ) BETABCOURT WILL BE NAMED DIRECTOR  
OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ  
ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE  
SALARY.

2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED AMCLEVE/15 TO NOTIFY [ ] WHEN HE HAS MORE PERMANENT ADDRESS AND WE WILL ADVISE [ ]

SECRET

SECRET

300985  
J

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE <b>F</b>	TOTAL COPIES <b>30</b>		
CLASSIFY TO FILE NO.	SECRET			
X-REF TO FILE NO.	REPRODUCTION PROHIBITED			
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NOTIFIED			
DESTROY <input type="checkbox"/> RID <input type="checkbox"/>	1	2		
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ACTION <b>W4/C668</b>	ADVANCE COPY <input type="checkbox"/> INDEXED <input type="checkbox"/> SLOTTED <input type="checkbox"/> FILED	UNIT	TIME	BY
INFO <b>FILE, VR, W4/8, C1/APS, C1/AB, C1/IC2, SADL, FJ</b>				

SECRET 252203Z CITE [ ] 9448

25 SEP 67 15 59289

[ ] INFO DIRECTOR

FYI: (300985) (AMCLEVE/15) REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ  
 INFORMING HIM THAT JERASTO (FERNANDEZ) BETANCOURT WILL ARRIVE  
 MIAMI ON IDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK  
 INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON  
 CUBAN GUERRILLAS VENEZUELA.

SECRET

SECRET

BT

300985

MESSAGE FORM  
TOTAL COPIES: 20

ORIGIN:	SECRET	ROUTING AND/OR INITIALS - SEEK BY
UNIT:		1 6
EXTN: 4521		2 7
DATE: 14 SEPT 1967		3 8
CABLE SECRETARIAT DISSEMINATION	<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____	4 9
BY 22 AM 0	<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.	5 10
COMPL: WHP <input type="checkbox"/> RCD COPY	INFO: FILE: VR 1409/1409 1409/1409	(alpha) (reference number)
(Classification) (date and time filed)		(place)

TO: [REDACTED] CITE DIRECTOR  
INFO: [REDACTED] 14 SEP 1967  
REF A: 7805 (IN 51649)\*  
B: DIRECTOR 34096\*\*  
1. BELIEVE ANY FURTHER [REDACTED] ENCOURAGEMENT AMCLEVE-15 SEEK  
DICEPOL JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFACT  
EMPLOYMENT ONCE HE REACHES [REDACTED] WISH AVOID ANY SUCH MIS-  
UNDERSTANDING WITH AMCLEVE-15 SINCE NO ASSURANCE HE WILL BE OF  
SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND  
MONEY. POINTS TO CONSIDER ARE:  
A. ACCORDING TO [REDACTED] DICEPOL HAS NEITHER PERSONNEL,  
BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO  
FUNCTION AS EFFECTIVE ANTI-SUBVERSION ORGANIZATION REGARDLESS WHO  
IS DIRECTOR.  
B. APPARENT THAT DICEPOL (AND, IN VIEW FORMATION OF NEW  
INTEL. ORGANIZATION [REDACTED] CIVILIAN INTELLIGENCE  
COMM. CITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15  
POTENTIAL [REDACTED] AGAINST  
POSSIBILITY OBTAINING LOCAL PENETRATION AGENT UNTIL DUST OF  
CODE 1409/1409  
RELEASING OFFICE: SECRET APPROVED  
AUTORIZING OFFICE: COPY NO.  
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIGIN UNIT:	[REDACTED]	MESSAGE FORM TOTAL COPIES:	ROUTING AND OR INITIALS APPROVED
REF:	4521	S E C R E T	1 2 3 4 5 6 7 8 9 10
DATE:	13 MAY 1968		

CABLE SECRETARIAT DISSEMINATION	<input type="checkbox"/> DISESS <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE 6/2
BY ... 15 PER ...	<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. _____
CONF: WH 8 <input type="checkbox"/> RID COPY	INFO: 14 13-31-2 WH/COG 8, CIDA,
c1/ops, SECURE	09409

(Classification) (Date and time filed) (Reference number)

2 IMMEDIATE	15 MAY 1968	12
TO [REDACTED]		CITE DIRECTOR
REF: [REDACTED] 9588 (IN 08516) 300985		7 7

1. CONCUR [REDACTED] AMCLEVE-15. IN ADDITION AREAS OUTLINED

REF BELIEVE AMCLEVE-15 SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN A AND IDEN B. IDEN B IS BELIEVED TO BE A DSE AGENT AND IS TRUSTED BY CUBAN GOVERNMENT TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY FAILED TO LIST IDEN B AS EMPLOYED BY CUBAN GOV IN PRQ'S FILLED OUT IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED BY CUBAN TELEPHONE COMPANY DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY IN HAVANA IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION [REDACTED] OF IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT VARIANCE WITH 1961 PRQ I WHICH SAYS [REDACTED] ARRIVED IN U.S. IN FEBRUARY 1961.

B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING AMCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST [REDACTED] HOWEVER, BELIEVE IT ESSENTIAL TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN

CONT...

ISSUING OFFICE

COORDINATING OFFICE

S E C R E T

AUTHENTICATION  
OFFICE

*C. GARDINER*

MESSAGE FORM TOTAL COPIES		
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DATA SECRETARIAL INFORMATION		
BY _____ FOB _____	<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY
COORD: _____	<input type="checkbox"/> NO INDEX	<input type="checkbox"/> FILE IN CS FILE NO. _____
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(Classification)	(Date and time filed)	(Title) (Reference number) (Page)

CITE DIRECTOR

to E

PAGE 2

799409

THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES

[REDACTED] BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES

[REDACTED] ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HQS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15

IF [REDACTED] REVEALS NO DECEPTION.

END OF MESSAGE

COORD: CI/OPS/ [REDACTED]

OS/IRD/ [REDACTED]

WH Comment: Requests permission [REDACTED] AMCLEVE-15, restricting test to points designed determine that he has not, is not, and does not plan engage in activities hostile

C/WHD

C/WH/3

RELAYING OFFICES

COORDINATING OFFICES

**SECRET**

SUBMITTING OFFICES

REFUSAL ACTION BY OTHER THAN THE ISSUING / TCI IS COMMITTED.

CLASS 3

[REDACTED]

DATE: 13 MAY 1968

MESSAGE FORM  
TOTAL COPIES

**S E C R E T**

ROUTING AND CS DETAILS - back of

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991	992	993	994	995	996	997	998	999	1000

REF: DIRECTOR 99409

(Classification)

(Date and time filed)

REFERENCE NUMBER

CITE DIRECTOR

TO: DIRECTOR

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

CLASSIFIED OFFICES

**S E C R E T**

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AUTHENTICATING OFFICES

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CABLE SECRETARIAT DISSEMINATES PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL CO. 21 <sup>15</sup>	ROUTING AND/OR INITIALS - SEEN BY
		<b>SECRET</b> (When Filled In)	GROUP I RELEASED FROM AUTOMATIC DECLASSIFICATION AND DECLASSIFICATION	1 6 2 7 3 8 4 9 5 10
		REPRODUCTION OF THIS COPY PROHIBITED		
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<u>PL. PLINTZ</u>				

SECRET 102037Z MAY 68 CITE [ ] 9588

10 May 68 08516

DIRECTOR

REFS: A. DIRECTOR 71540

B. [ ] 15159

300985  
1. AMCLEVE-15, HAS PROVED EXTREMELY PRODUCTIVE AND VERY *without any formal approval*

VALUABLE SOURCE SINCE PICKED UP BY [ ] STATION FEBRUARY

1968. WE BELIEVE HE COLLABORATING FULLY [ ] AND WOULD

NOT EXPOSE, INFORM ON OR WORK AGAINST [ ] THIS DOES NOT

MEAN HE MIGHT NOT ENGAGE IN SIDE ACTIVITIES OF HIS OWN UNRELATED

TO [ ] ACTIVITIES WITHOUT INFORMING [ ]

2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO [ ]

AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REINSTATE HIS CLEARANCE AND REMOVE HIM FROM "HOSTILE" LIST SO WE CAN WORK WITH HIM MORE CLOSELY, LEVY REQUIREMENTS, AND THEREBY REAP FULL BENEFIT HIS POTENTIAL.

3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN ACTIVITIES HOSTILE TO [ ]. OUR ONLY REAL CONCERN IS TO BE ASSURED HE NOT WORKING AGAINST US. SINCE MUCH OF HIS VALUE TO [ ] IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED RAPORTEE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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PAGE 2 [ ] 9588 S E C R E T

IN MIAMI, AS POINTED OUT REF B, AND SINCE WE ARE OBLIGED  
TO MAINTAIN LIAISON [ ] WE WOULD PROPOSE NOT  
CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO [ ] AMCLEVE-15, BUT  
WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO  
PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT  
HE WORKING FOR AND NOT AGAINST US.

S E C R E T

BT

**SECRET**

300985

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SECRET 111509Z APR 68 CITE [ ] 9364 [ ]

DIRECTOR INFO [ ]

11 Apr 68 W 89759

REF: [ ] 9356

*300985 (1188953)*

1. I AMCLEVE-15 REPORTS THAT "MONSIGNOR FROM MEXICO"

ARRIVED CARACAS ABOUT TWO WEEKS AGO TO DO STUDY ON

EXTREMISTS IN VENEZUELA. HE CALLED AT MINISTRY OF

INTERIOR TO TELL OF HIS PLANS AND WAS DIRECTED TO

*12 APR 68*

[ ] MONSIGNOR TOLD [ ] HE HAD BEEN IN

GUATEMALA RECENTLY CONDUCT SIMILAR STUDY AND HAD

SPOKEN TO NUMBER OF GUERRILLA LEADERS THERE. MONSIGNOR'S

PLANS CALL FOR INTERVIEWING SUBVERSIVE LEADERS VENEZUELA.

HE TOLD [ ] THAT HIS OBJECTIVES STRICTLY SCHOLARLY,

HENCE HOPED [ ] WOULD ABANDON ANY THOUGHTS OF TAILING

OR ARRESTING HIM.

2. INFO ADDDEES: PLS ADVISE WHETHER MONSIGNOR ILLICH

HAS BEEN GUATEMALA IN RECENT MONTHS.

SECRET

*SECRET*

35 300985

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SECRET 282243Z FEB 68 CITE 0021

29 FEB 1968

DIRECTOR [REDACTED]

TYPIC

REFS: A. [REDACTED] 143 (IN 44547)  
 B. DIRECTOR 72678  
 C. [REDACTED] 1177 (IN 46361)

*AMCLEVE-15*

*A*

*cc*

1. ON 22 FEB 1968 AUNT OF [REDACTED] DENOUNCED [REDACTED]

*300985*  
*AMCLEVE-15 WHO IS ACQUAINTANCE OF AUNT THROUGH*

CUBAN EXILE COMMUNITY [REDACTED] AMCLEVE-15 REPORTED UNILATERALLY

[REDACTED] DENUNCIATION WAS THAT [REDACTED] IS COMMUNIST WHO  
 INVOLVED SLEVICIVE ACTIVITIES IN [REDACTED] IN PAST AND WILL  
 BE ENTERING [REDACTED] SOON FROM ITALY TRAVELING UNDER  
 FALSE NAME.

2. WE ASSUME DIGEPOL WILL PICK UP [REDACTED] WHEN HE  
 ARRIVES, PRESUMABLY THROUGH TIP FROM AUNT. WE MIGHT BE ABLE  
 APPROACH [REDACTED] THROUGH DIGEPOL OR AMCLEVE-15 SHOULD HQS  
 SO DESIRE. AT VERY LEAST MIGHT BE ABLE GUIDE INTERROGATION IF HE  
 ARRESTED. AMCLEVE-15 WILLING RUN INVESTIGATIONS OR OPS THROUGH  
 DIGEPOL FOR STATION BY GIVING DIGEPOL TIPS AND INFO "FROM CUBA"  
 CONTACTS "MIAMI" WHICH NEVER QUESTIONED.

**SECRET**

**SECRET**

PAGE 2 [REDACTED] 9021 S E C R E T

3. PLEASE ADVISE HQS INTEREST AND IF WE SHOULD ADVISE  
DIGEPOL VIA AMCLEVE-15 OF [REDACTED] ALIAS "JUAN GARCIA" FOR  
POSSIBLE DETENTION AT AIRPORT OR IF SHOULD MERELY MONITOR  
[REDACTED] ACTIVITIES.

S E C R E T

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		(Initials)
		(Reference numbers)

10 P [REDACTED] 103  
[REDACTED]  
[REDACTED] REFERENCE: [REDACTED] 1343 (WX 55999)  
1. HDS GUIDELINES FOR SALARY ARRANGEMENTS BETWEEN [REDACTED] AND CIRASH SIMILAR AMOUNTS IN CASH. FIRST, SALARY NEGOTIATIONS INVOLVING [REDACTED] AND PROSPECTIVE EMPLOYER BE CARRIED OUT WITHOUT [REDACTED] INVOLVEMENT. SECOND, [REDACTED] SALARY BE DISCONTINUED UPON [REDACTED] ARRIVAL CARACAS. WHERE, HDS WILL APPROVE SUPPLEMENT TO [REDACTED] CIRASH SALARY ONLY IF [REDACTED] BECOMES PRODUCTIVE AND OF STATION [REDACTED]

2. HQS CONCURRENCE PASSAGE NAME LIST DESCRIBED IN REFERENCE  
CONTINGENT ON HQS VERIFICATION NAMES WHICH WERE SURFACED BY DIAZ  
HQS PROVIDED THROUGH TALON CHAN.

END OF MESSAGE

176 *Journal*

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1990-1991  
Year 1990-91

ANNUAL REPORT

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CITE DIRECTOR 77572

PAGE 2

position with DIGEPOL.

RECORDED:

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C/MA/3

ATTACHMENT OFFICE

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AUTHORITY

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[REDACTED]  
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HUT  
DTI: R-9494  
DATE: 1 FEBRUARY 1968

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(initials)  
(reference number)

PRIORITY

CIO DIRECTOR

7154.0 SW

TO: [REDACTED]

FEB 20 1968 File 7

2 FEB 1968

REF: A. [REDACTED] 4978\*

B. [REDACTED] 4975\*\*

C. [REDACTED] 8748\*\*\* (IN 36499)

300985

OVER

1. IN VIEW REF B WE NOTE WITH ALARM/AMCLEVE-15, CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO [REDACTED] OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE [REDACTED] UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS [REDACTED] AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO [REDACTED] AND WHOSE USE COULD TIE [REDACTED] THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND [REDACTED] ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

COOPERATING OFFICES

RELEASING OFFICE

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AUTHORITY & DATE  
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CABLE SECURITY INFORMATION DISSEMINATION

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(date and time filled)

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(page)

**SECRET**

CITY DIRECTOR

71548

to  PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WII COMMENTS:

\*Explanation of [redacted] station reasons for wanting AMCLEVE-15 as a penetration agent [redacted]

\*\*Transmittal of [redacted] report on meeting with [redacted] after which [redacted] was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and [redacted] from Miami [redacted]

[redacted] and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL,

\*\*\*Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent [redacted]

COORD:

CI/OPS

(in draft)

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AC/WI/3

ISSUING OFFICE

COORDINATING OFFICE

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- 201-300985

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S A C R E T 202215Z FEB 68 CITE [REDACTED] 8006

20 Feb 00 AM 55134

DIRECTOR [REDACTED]

CLARITY

REF B: 20 [REDACTED] 8394 (IN 49508)

B. DIRECTOR 76204

1. CONFESS WE SOMEWHAT CONFUSED BY REF A. OBVIOUSLY,  
REF A MAY HAVE LACKED CLARITY. WE ARE NOT SUGGESTING [REDACTED]

TO COV FOR ANY PURPOSE AS WE DID WITH [REDACTED] ORTIZ CONTACTED

[REDACTED] NOT VICE VERSA, AND IF HE HIRING HER FOR CIRASH TO DO  
JOB FOR WHICH SHE HAS NO BACKGROUND, THAT IS CIRASH'S PROBLEM,  
NOT OURS.

2. IF [REDACTED] PRESENTLY INACTIVE (WHICH WE GATHER  
FROM PARA ONE REF B IS CASE) THERE CERTAINLY NOTHING TO LOSE BY  
HER COMING [REDACTED] TO WORK AT CIRASH EXPENSE. FEEL IT SELF-  
EVIDENT THAT WOULD BE DEFINITELY ADVANTAGEOUS HAVE CONTROLLED  
[REDACTED] ASSET INVOLVED IN CIRASH PENETRATION PROGRAM [REDACTED]

3. WE DID NOT PROPOSE [REDACTED] IN HOLD SPONSOR ARRANGEMENTS  
IN ANY WAY IN CONTRAST TO HER-THIS EMPLOYMENT WITH [REDACTED] AND  
IT OUR ASSUMPTION OUR CONTACTS WITH HER WOULD BE CLANDESTINE, AS  
WE CAN ACKNOWLEDGE-15. WE ONLY INTENDED INDICATE IN REF A THAT WE  
WOULD WELCOME [REDACTED] PRESENCE CARACAS AS CIRASH EMPLOYEE

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**SECRET**

PAGE 2 [REDACTED] **SECRET**

AND THEREFORE, ASSUMING HER WILLINGNESS AND AVAILABILITY AND  
[REDACTED] CONCURRENCE, AT OUR SUGGESTION SHE ACCEPT PROPOSITION  
UNDER CONDITIONS OUTLINED ABOVE.

4. THERE MAY BE <sup>STAFF</sup> SALARY AND CAREER PROBLEMS WE UNAWARE  
OF. IF SO, PLEASE ADVISE.

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PAGE 2

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CITE DIRECTOR

35982

REGRET/IN A PLEA  
REPRESENTATION SETTLES.

INHERENT PROBLEMS

C. HQS STILL BOtherED BY SECURITY ASPECTS AMCLEVE-15 CASE,  
BECAUSE  
 PARTICULARLY CONCERNING HIS BROTHER WHO IS ALLEGED TO BE A CSE AGENT.  
 BELIEVE AMCLEVE-15 AS CUBAN IN EMPLOY [ ] MIGHT EASILY COME  
 TO ATTENTION OF CUBAN INTELLIGENCE.

2. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15  
 VITAL TO CARACAS OPS PROGRAM PREFER [ ] NOT ENCOURAGE AMCLEVE-15  
 SEEN [ ] JOB. HOWEVER WE DO NOT OBJECT TO TELEPHONE  
 CALL PER RGF A. 324359 END OF MESSAGE

WH COMMENT: \*Suggests [ ] have AMCLEVE-15 telephone/Erasto  
Fernandez Setancourt, who has been nominated as new  
 head of DIGEPOL, to attempt to firm up previous  
 job offer by Fernandez. AMCLEVE-15 should delay  
 actual departure for Caracas until his position  
 is clarified. Request HQs concurrence.

\*\*Hqs believes that, in view unsettled DIGEPOL situation  
 and vague and unsubstantiated nature AMCLEVE-15 job  
 possibilities, not advisable make financial commitment  
 to him to enable him to return to Venezuela. If he  
 returns on his own and [ ] determines he has  
 operational potential, possibility of [ ] employment  
 reconsidered.

C/WM/CC

C/WH/3

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4-65 JUJU

300985

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INFO

FILE 15 SEPTEMBER 1963 GA/PRTG CITE BY 0400Z 15 SEPTEMBER

SECRET 132203Z CITE [ ] 7805

DIRECTOR [ ]

14 SEP 67 15 1645

REFS A. [ ] 9205 (IN 4496 PH)

B. DIRECTOR 34096

1. [ ] REPORTED EVENING 12 SEPT THAT HE HAD  
NOMINATED ERASO FERNANDEZ BETANCOURT TO BE DIRECTOR  
DICE POL. [ ] SAID PRESIDENT RELUCTANT APPROVE  
APPOINTMENT DUE FERNANDEZ BAD REPUTATION. [ ] CON-  
TINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL  
WATCH FERNANDEZ.

2. UNDER CIRCUMSTANCES, STATION FEELS AMCLEVE 15 SHOULD PHONE  
FERNANDEZ TO TRY FIRM UP [ ] JOB; BUT DELAY  
ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS  
BEING SUGGESTED ON ASSUMPTION AMCLEVE 15 MAY NOT IMMEDIATELY  
LOCATE JOB IN U.S. AND WOULD BE WILLING CONTINUE TRY KEEP  
VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT.

3. REQUEST HQS CONCURRENCE.

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BT

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SECRET 111655Z CITE *(Redacted)* 7775

*(Redacted)* INFO DIRECTOR

11 SEP 67 IN 49565

REFS: A. *(Redacted)* 9177 (W48495)

B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN  
ABEYANCE UNTIL HE IN PLACE.

2. SUGGEST *(AMCLEVE-15)* PHONE OR CABLE *(ERASIO FERNANDEZ)*  
AND OBTAIN DEFINITE COMMITMENT WHERE HE TO WORK AND EOD.

SECRET

BT

SECRET

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OR BY LEVEL AND  
DECLASSIFICATION

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	0
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ACTION

INFO

WHALES

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT	TIME	BY

FILE WHALES C1, copies, Cables, FL, FIGHT

SECRET 111851Z CITE [ ] 9205

11 SEP 67 IN 49694

DIRECTOR, [ ]

REF A [ ] 9080 CIV 441724

B DIRECTOR 34096

300985  
1. (AMCLEVE-15) HAS DEFINITELY DECIDED NOT RETURN CARACAS

FOR [ ] JOB WITHOUT ASSURANCE SIMULTANEOUS [ ] EMPLOYMENT

DUE LOW SALARY MENTIONED REF A.

2. WE READ REF B AS INSTRUCTION TO [ ] TO TELL AMCLEVE-15  
THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN  
INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

SECRET

SECRET

BT

4-18 JUN 68

INDEX  YES  NO  
CLASSIFY TO FILE NO.  
XREF TO FILE NO.  
FILE RID  RET. TO BRANCH   
DESTROY  SIG.

CLASSIFIED MESSAGE F TOTAL COPIES (21)

SECRET

CLASSIFIED MATERIAL APPROPRIATE  
DISSEMINATION AND  
PROTECTION LEVEL

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	5
2	6
3	7
4	8

ACTION

EW/P

RID COPY

ADVANCE COPY

ISSUED  SLOTTED  TUBED

UNIT

TIME

BY

INFO

FILE, RE WASHCOT (C) 68 C/PS

SECRET 181600Z CITE [ ] 7841

10 SEP 67 N 54359

DIRECTOR [ ]

REF: DIRECTOR 35982

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING  
300985  
AMCLEVE-15, STATION DEFERS TO HQS VIEWS.

SECRET

SECRET

10 SEP 67  
C/PS

ORIG  
UNIT

EXN 4521  
DATE: 12 SEPT 1967

MESSAGE FROM  
INITIALS

**SECRET**

ROUTING AND/or INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY 18 PEB

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RIB

NO INDEX  FILE IN CS FILE NO. \_\_\_\_\_

CONF:

U/H/F

RIB COPY

INFO:

FILE

, VR

*info & file exp*

(classification)

(date and time filed)

(letter)

(pick)

**SECRET**

CITE DIRECTOR

34915

TO 1

SEP 12 21 0967

REF: 9205 (IN 49694)\*

ABSOLUTELY CORRECT.

300985

18 OCT 1967

END OF MESSAGE

WH COMMENT: requested HQ advise them if they have properly interpreted HQ direction to mean that [ ] should tell (AMCLEVE-15) that there is no assurance of simultaneous agency employment if he returns Venezuela to take [ ] job.

COORD: WH/COG/MO

**C/NHD**

**C/WH/3**

5  
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1

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excludes items determined  
during normal  
processing and  
receiving

AUTHENTICATING  
OFFICER

COPY #

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CLASSIFIED MESSAGE F

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO.	TOTAL COPIES <span style="margin-left: 20px;">24</span>
R-REF TO FILE NO.	<b>SECRET</b>	
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NOTIFIED	
DESTROY <input type="checkbox"/> SIG.	ADVANCE COPY <input type="checkbox"/> ISSUES <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
FROM <i>25/21</i>	UNIT	TIME
ACTION <i>WH 8</i>		BY
INFO <i>FILE UR WH/COG&amp; 4/OP, CLOPS, 0033</i>		

SECRET 082146Z CITE [ ] 9177

[ ] DIRECTOR

REF: [ ] 7756 (IN 47455)

NOT CLEAR IF [ ] SHOULD MAKE 300985 AMCLEVE/15 REF

OFFER OR WAIT UNTIL [ ] STATION OFFICER ARRIVES MIAMI

MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR

OBTAINING A JOB [ ] PLEASE ADVISE.

SECRET

BT

**SECRET**

8 SEP 67 IN 48495

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE <b>F</b>	TOTAL COPIES (2)
CLASSIFY TO FILE NO.	REF ID: A651244	
X-REF TO FILE NO.	FILE RID <input type="checkbox"/> RET. TO BRANCH <input checked="" type="checkbox"/>	
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED	
3		REPRODUCTION PROHIBITED
ACTION	ADVANCE COPY	UNIT TIME BY
(Wit 8)	<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
INFO	FILE, DR. WHICHEZ, alps/alcu, MP/BC-2, ca. F. GLINTZ	

SECRET 071919Z CITE [ ]

7756

7 SEP 67 IN 47458

[ ] DIRECTOR

REF: [ ] 9138 (N46714)

300985

1. STATION WILLING ACCEPT AMCLEVA-15 FOR [ ] CONTRACT  
AT SALARY \$350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR  
ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION  
CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVA-15 CAN REESTABLISH RELATIONSHIP  
WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR  
DIEGEPOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT  
ROLE IN MININT INVESTIGATIVE APPARATUS.

SECRET

BT

SECRET

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE F	TOTAL COPIES <i>ix</i>
CLASSIFY TO FILE NO.		
R-REF TO FILE NO.		
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DESTROY <input type="checkbox"/> RIO:	PERSON/UNIT NOTIFIED	
FROM <i>K/9</i>		
ACTION <i>WH 8</i>	ADVANCE COPY <input checked="" type="checkbox"/> RIO COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBES	UNIT TIME BY
INFO <i>FILE, VR, WH/COF 8, C1/OA, C1, C1/IPS</i>		

SECRET 051500Z CITE [REDACTED] 7725

5 SEP 67 IN 45532

[REDACTED] DIRECTOR

RFF: A. [REDACTED] 9020 (IN 44174)

B. DIRECTOR 32719

C. STATION [REDACTED] INTERESTED PROPOSITION CONTAINED REF

A.

2. REQUEST [REDACTED] FORWARD SOONEST PRO DATA; EXACT DIVISION

IN [REDACTED] FOR WHICH HE WORKING; NAME OF CHIEF AND NATURE  
OF JOB.

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL  
INTERVIEW [REDACTED] AMOLE, JUN-15.

SECRET

BT

SECRET

300985

<input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES 2
CLASSIFY TO FILE NO.	F	
REF TO FILE NO.	SECRET	
FILE RD <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	DRAFTED OR APPROVED BY THE COUNTRY AND DATE APPROVED	
DESTROY <input type="checkbox"/> BIG.	PERSON/UNIT NOTIFIED	
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INFO	<input checked="" type="checkbox"/> RD COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> USED
FILE, VS WELT C/DO, CUBA, FL		

SECRET 062218Z CITE [REDACTED] 9138

75. 11  
12

6 SEP 67 32715

[REDACTED] DIRECTOR

REF A DIRECTOR 32719

B [REDACTED] 7725 (WWS-532)

(300985)  
1. FOLL IS (AMCLEVE/15) PRO DATA:

OVER

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1952. EMPL AS CHEMICAL ANALYST, EXTERMINATOR CIENFUEGOS 1946 TO 1958. DEPT MANAGER [REDACTED] HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISTER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BUT DID NOT PARTICIPATE IN INVASION. EMPL [REDACTED]

[REDACTED] OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1963 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY [REDACTED] MAR 1965 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS PM/MARITIME EXPERIENCE AND IS EXPERT IN WEAPONS

2225

PAGE 2 9138 S E C R E T

## A MERICAN DEMOLITIONS.

D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.

2. AMCLEVE/15 DOES NOT KNOW IN WHICH DIVISION

[REDACTED] HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED  
DIRECTLY UNDER [REDACTED] FERNANDEZ) WHO WORKS WITH OR UNDER  
THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF  
WORKING FOR FERNANDEZ OR MAJOR NIEVES (CROES) OF ARMY INTEL-  
LIGENCE (G-2). NATURE OF [REDACTED] JOB AS DESCRIBED BY  
AMCLEVE/15 WOULD BE INVESTIGATIVE.

3. AMCLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOL, [REDACTED] IN WHICH TREMOL TOLD HIM HIS CONTRACT TO WORK IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COULD NOW APPLY MIAMI VENEZUELA CONSULATE FOR VISA.

4. [REDACTED] RESERVATIONS MENTIONED REF A, INCLUDING FACT  
AMCLEVE/IS WAS NAMED AS WOFACT AGENT ON HAVANA TV DURING LASO  
CONFERENCE, HAVE NO BEARING ON OPS USE [REDACTED]  
STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.

151 POLISHING 201 FILE

5-51-004

67

413  
UNIT

EXT 4521  
DATE 7 SEPT 1967

MESSAGE FORM  
TOTAL COPIES: 26  
SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DETERMINATION

BY [REDACTED] PER [REDACTED]

TO/NP:

RJD COPY

INFO:

FILE

VIA WELF [REDACTED] C/203 1/17

SEARCHED

INDEXED

INDEX  DESTROY  RETURN TO [REDACTED]

NO INDEX  FILE IN CS FILE NO. [REDACTED]

(Classification)

(Date and time filed)

(Initials)

(pico)

TO [REDACTED]

0 20 44 24

CITE DIRECTOR

34096

REF A. [REDACTED] 9138 (IN 46714)\*

B. [REDACTED] 9080 (IN 44174)\*\*

1. HQS BELIEVES THAT, IN VIEW UNSETTLED [REDACTED] SITUATION AND  
VAGUE AND UNSUBSTANTIATED NATURE [REDACTED] 300985 [REDACTED] AMCLEVE-15 JOB POSSIBILITIES, NOT  
ADVAILABLE MAKE FINANCIAL COMMITMENT TO [REDACTED] TO ENABLE HIM RETURN  
[REDACTED] SHOULD [REDACTED] RETURN ON HIS OWN AND [REDACTED] DETERMINES HE  
HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFACT EMPLOYMENT CAN BE  
RECONSIDERED.

2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE [REDACTED] OR

[REDACTED] AS FOLLOWS:

A. [REDACTED] BROTHER ROBERTO CONSIDERED TRUSTWORTHY ENOUGH BY  
CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.

B. [REDACTED] CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY  
CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST  
PROFESSOR AT HAVANA UNIVERSITY.

3. WILL POUCH DETAILS.

END OF MESSAGE

COORDINATING OFFICERS

RELEASING OFFICERS

SECRET

DISCLOSURE  
EXCLUDED FROM AUTOMATIC  
DECLASSIFICATION AND  
DISMISSEL

AUTHENTICATING  
OFFICERS

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ORIGIN  
UNIT  
EXT.  
DATE

CABLE SECDEF/SECDEF DISSEMINATION

BY \_\_\_\_\_ PER \_\_\_\_\_

CONF:

MESSAGE FORM  
TOTAL COPIES:

**S E C R E T**

ROUTING AND FILE NUMBER - SIGN BY

1	4
2	7
3	6
4	9
5	10

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RIO

NO INDEX  FILE IN CB FILE NO. \_\_\_\_\_

RIO COPY

INFO:

FILE , VB

(signature)

(date and time filed)

(office) (place)

CITE DIRECTOR

34696

TO

WH COMMENT:

\*REF gave AMCLEVE-15 PRQ data. Stated [ ] had no further info indicating possible security problems other than Havana broadcast during recent LASSO conference naming [ ] as CIA agent which [ ] claims has no bearing on ops use [ ]

\*[ ] stated [ ] job paid about 250 dollars per month which he claims too little to live in Caracas. Would be willing work for [ ] or Station [ ] if had total income approx 600 dollars per month.

COORD: WH/COG/MO

[ ] (in draft)

WH/3/V



C/RHD

C/WH/3

COLLAR/PG OFFICE

COORDINATING OFFICES

**S E C R E T**

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AMERICAN INFORMATION CENTER

WASH. D.C.

201-300985

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE <input checked="" type="checkbox"/>	EXPIRE COPIES	
REF TO FILE NO.	FILE RID <input type="checkbox"/> RET. TO BRANCH <input checked="" type="checkbox"/>	SECRET	ENCLOSURE FOR INFORMATION WITH SECURITY AND MAIL INFORMATION	
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED		REPRODUCTION PROHIBITED	
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ACTION WH P <input checked="" type="checkbox"/> RID COPY	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	UNIT	TIME	BY
INFO FILE WFOACT CLIPS. CIVIA. WH/COG P. CI.				

SECRET 012138Z CITE [ ] 9080

CL 07/16/67 4/11/67

DIRECTOR

Z-2

REF: [ ] 7694 (IN 11504) 5 SEC 1967  
300985

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN  
TO [ ] HIS JOB [ ] WHICH HE SAYS STILL AVAILABLE TO HIM PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE  
CLAIMS TOO LITTLE TO LIVE IN [ ] WHILE JOSE VENTURIN  
MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS  
AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.

2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO [ ]  
OR OTHER JOB IN [ ] TO WORK FOR WOFACT, BUT WOULD REQUIRE  
TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE [ ] COST OF  
LIVING.

3. WHILE AWARE EXTRA WOFACT INCOME COULD CREATE COVER  
PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFACT EMPLOY-  
MENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER  
SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER,  
[ ] AGREES THAT WHILE WORKING [ ] HE WOULD BE A

GOOD ASSET FOR [ ]

4. PLEASE ADVISE WHETHER [ ] WISHES PICK UP AMCLEVE-15

SECRET

**SECRET**

PAGE 2  9080 S E C R E T

ABOVE BASIS.

S E C R E T

BT

**SECRET**

ORIG: [redacted]  
JNTR: 4521  
EXT: 31 AUG 1967

MESSAGE FORM  
TOTAL COPIES: 27

**SECRET**

ROUTING AND/OR INITIALS - SEEIN BY	
1	6
2	7
3	8
4	9
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CABLE SECRETARIAL DISSEMINATION

BY [redacted] PIS [redacted]

INDEX  DESTROY  RETURN TO \_\_\_\_\_

SEARCH  FILE AND

NO INDEX  FILE IN CS FILE NO. [redacted]

CONF:

WHR

END COPY

INFO:

FILE VR

WY/CIGER/AY/OPS CY/AD/FY

(classification)

(date and time filed)

(letter)

(file)

**SECRET**

Sep 1 22 2012

CITE DIRECTOR

32719

- REF: A. [redacted] 8997 (IN 40592)\*  
B. [redacted] 7694 (IN 41504)\*\*

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION  
CONTACT WITH (AMCLEVE-15) PENDING CONFIRMATION FROM OTHER STATION SOURCES  
HE ACTUALLY WORKING [redacted] AND IN WHAT CAPACITY. IF CONTACT  
DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.

2. CAN [redacted] DISCREETLY CONFIRM [redacted] JOB?

3. REQUEST [redacted] DUPLICATE FIELD 201 SOONEST AND SEND [redacted]

[redacted] HQ FOR REVIEW. RE REF. B. DOES [redacted] HAVE ADDITIONAL INFO [redacted]  
[redacted] SUGGESTING CAUTION IN CONTACT WITH AMCLEVE 15?

END OF MESSAGE

WH COMMENT: \*AMCLEVE-15 reported to [redacted] he obtained job [redacted]  
[redacted] and was involved in [redacted] operation culminating  
in capture Espinoza, a Cuban guerrilla, who landed Falcon  
province July 66 with Luben Petkoff. [redacted] stated [redacted]  
[redacted] he talked with Espinoza day following capture.

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ISSUING OFFICE

COORDINATING OFFICE

**SECRET**

COPIES  
Enclosed are automatic  
downgrading and  
declassification

AUTHENTICATING OFFICE

COPIES

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ORIGIN UNIT EXTN DATE:	MESSAGE FORM TOTAL COPIES:		ROUTING AND/OR INITIALS - BEEN BY		
	<b>SECRET</b>		1	4	
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			5	10	
CABLE SECRETARIAT DISSEMINATION		<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO _____ BRANCH	<input type="checkbox"/> FILE RJD
BY _____ PER _____		<input type="checkbox"/> NO INDEX	<input type="checkbox"/> FILE IN CI FILE NO.		
COMPI	<input type="checkbox"/> RJD COPY	INFO#	FILE	VR	
(classification)		(date and time issued)		(filed)	(filed)

CITE DIRECTOR

32719

TO

\*<sup>a</sup> [redacted] to station advantage to have contact  
 with [redacted] Rojects [redacted] objections based on Cuban  
 broadcasts. Requested [redacted] tell [redacted] wants  
 contact him. Requested info re return [redacted]  
 and info for contact.

COORD: C/WH/3

C/WH/COG

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AC/WHD

C/WH/B

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RELEASING OFFICE

**SECRET**REF ID: A6511  
100-1000000  
100-1000000  
100-1000000AUTHENTICATING  
OFFICE

COPY NO.

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE <b>B</b> TOTAL COPIES <b>51</b>
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FROM	REPRODUCTION PROHIBITED	
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INFO <b>WHB</b>	ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED <input type="checkbox"/>	
FILE <b>14 VIII/2062 c1 w202 27/13 F1 c1/p3 5126</b>		

SECRET 292210Z CITE [redacted] 7694

DIRECTOR

REFS: A. [REDACTED] 8865 (IN 3-1026)  
B. [REDACTED] 7589 (IN 321164)  
C. [REDACTED] 8997 (IN 405132)

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE  
HAVE CONTACT WITH **AMCLEVE-13** [REDACTED] AS HE COULD HAVE  
INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD  
OF IT FROM GOV.

2. STATION DOES NOT FEEL REF A OBJECTIONS TO CONTACT  
ARE VALID [REDACTED]  
UNLESS [REDACTED] HAS FURTHER OBJECTION NOT PRESENTED REF A,  
REQUEST AMCLEVE-15 BE TOLD STATION [REDACTED] DESIRES CONTACT  
HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN [REDACTED] AND  
HOW HE CAN BE CONTACTED.

SECRET ~~SECRET~~

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE	TOTAL COPIES 73
X-REF TO FILE NO.	FILE RID <input type="checkbox"/> RET. TO BRANCH <input checked="" type="checkbox"/>	SECRET	REPRODUCTION PROHIBITED
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED  28		1 2 3 2 4 5 3 6 7 4 8 9
ACTION  INFO	ADVANCE COPY  FILE, CL. WHT, copy, copy, copy, El. Epinosa, Sub C.I.	ISSUED <input type="checkbox"/> PLEATED <input type="checkbox"/> TUBED	UNIT TIME BY

SECRET 282207Z CITE [ ] 8997 20 AUG 67 IN 40592

PRIORITY [ ] DIRECTOR

REF [ ] 7668 (IN 39826)

1. NO IDENTIFIABLE STATION TRACES EPINOZA. AMOT TRACES PENDING.

2. (AMCLEVE-15, WHO HAS JUST RETURNED TO MAIMI TO OBTAIN PROPER VISA TO ENABLE HIM WORK [ ] REPORTS HE

OBTAINED JOB [ ]

[ ] WAS INVOLVED IN [ ] CAPTURE.

3. [ ] RECEIVED TELEPHONE CALL ABOUT 0600 HOURS 25 AUGUST FROM INFORMANT WHO REPORTED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN [ ] ON ARRIVAL POLICE [ ]

WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE.

[ ] DREW REVOLVER AND WAS SHOT DOWN, PEOPLE IN APARTMENT 27 OF [ ] BUILDING BEGAN FIRING ON POLICE. POLICE ENTERED APARTMENT AND ARRESTED [ ] AND TWO OTHERS, FOUND 240,000 BOLIVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

**SECRET**

PAGE 2 [REDACTED] 8997 S E C R E T

**SECRET**

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

4. AMCLEVE-15 TALKED WITH [REDACTED] 26 AUGUST. [REDACTED]  
STATED HE 33 YEARS OLD, [REDACTED] CAME  
TO [REDACTED] FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER  
COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN  
FALCON PROVINCE. HAD APPROX TWO MONTHS TRAINING GUERRILLA  
WARFARE IN CUBA. [REDACTED] VERY COOPERATIVE.  
HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY  
ON ACCOUNT OF THE INTERROGATION".

5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED  
BY [REDACTED] WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH  
SEVERAL NUMBERS.

S E C R E T

**SECRET**

BT